| The soft physical controls used by Officer use of force training. | was within Use of Force policy, IMIM principles and CBSA |
|---|--|
| Overall Comments and Recommendations / Comme | entaires globaux et recommandations |
| There are no training recommendations stemming from | this incident. |
| Signature & Date | |
| David HARRIS | 2017/05/24 |
| Signature | Date |



Agence des services frontaliers du Canada



Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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| | l'incident | Date of Incident / Date de l'incident | | | |
|---|--------------------------------------|--|--|--|--|
| | | 2016/01/05 | | | |
| Location of Incident | :/Lieu de l'incident | The state of the s | | | |
| Quebec, Montreal - Ir | nland Enforcement - Investigations, | | | | |
| Officer(s) Directly In | ivolved / Agent(e)(s) directement in | npliqué(e)(s) | | | |
| Name / Nom | Badge Number / N° d'insign | e: | | | |
| Nitnesses (if any) / ° | Témoins (si applicable) | | | | |
| | | | | | |
| Technical Review Co | ompleted by / Revue technique effe | ectuée par | | | |
| Name / Nom: TREVO | OR BERG, Badge Number / N° d'insig | ne: 10712 | | | |
| Date Management R | eview Commenced / | Date Management Review Concluded / | | | |
| Date que la révision par la gestion a commencé | | Date que la révision par la gestion a conclu | | | |
| 2016/11/22 | | 2017/05/24 | | | |
| 2016/11/22 | | 2017/05/24 | | | |
| | / Completed by / Révision par la ge | | | | |
| 2016/11/22 Management Review ^{Name} Nom David Har | | stion complétée par | | | |
| Management Review | rris | stion complétée par | | | |
| Management Review Name Nom David Har Name | rris | Title Titre Manager, Defensive Tactics Program Division Title Use of Force Trainer/ Senior Program Officer, | | | |

bodily harm in

| ASFC - Divulgatio | an en vertu de la lai | su: l'Accès à l'inform | × |
|-------------------|-----------------------|------------------------|---|
| | | | |
| | | | |

Adherence to the Policy / Conformité aux politiques

The officer's actions of applying soft physical controls that were used to elicit cooperation from this passive and then actively resisting subject was well within the scope of the IMIM and CBSA use of force policy and training and was warranted in this situation.

Overall Comments and Recommendations / Commentaires globaux et recommandations

There are no training recommendations stemming from this incident.

Signature & Date

David HARRIS 2017/05/24

Signature Date



Agence des services frontaliers du Canada

Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion - Incident du recours à la force de l'ASFC

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| | l'incident | Date of | f Incident / Date de l'incident |
|---|--|---|--|
| | | 2016/0 | 1/12 |
| Location of Inciden | t / Lieu de l'incident | | |
| Quebec, Montreal - I | nland Enforcement - Investigations, | Pierre Elliot Tru | deau airport gate A49 |
| | ivolved / Agent(e)(s) directement i | | |
| Name / Nom: Name / Nom: Name / Nom: Name / Nom: | Badge Number / N° d'insigne Badge Number / N° d'insi Badge Number / N Badge Number / N° d'ir Témoins (si applicable) | gne: ° d'insigne: | |
| | | | |
| rechnical Review C | ompleted by / Revue technique ef | fectuée par | The state of the s |
| Name / Nom: TREVO | DR BERG, Badge Number / N° d'insi | gne: 10712 | |
| *************************************** | | | |
| Date Management R Date que la révision | eview Commenced / par la gestion a commencé | Date Ma Date qu | anagement Review Concluded / ie la révision par la gestion a conclu |
| Date que la révision | eview Commenced / par la gestion a commencé | Date Ma Date qu 2017/08 | ie la révision par la gestion a conclu |
| Date que la révision 2017/05/05 | eview Commenced / par la gestion a commencé / Completed by / Révision par la g | 2017/08 | ie la révision par la gestion a conclu 5/30 |
| Date que la révision 2017/05/05 Management Reviev Name | par la gestion a commencé v Completed by / Révision par la g | 2017/08 | ie la révision par la gestion a conclu 5/30 |
| Date que la révision 2017/05/05 Management Reviev Name Nom David Han | par la gestion a commencé / Completed by / Révision par la g | Date que 2017/08 estion complé | tée par Gestionnaire: Unité de Politique Tactiques Défensives, Division du Programme Tactiques |
| 2017/05/05 Management Review Name Nom David Har Name Nom Trevor Be Name Nom Kerry Tier | par la gestion a commencé / Completed by / Révision par la g | Date que 2017/08 estion complé Title Title Titre Title Titre Title Titre | ie la révision par la gestion a conclu 5/30 tée par Gestionnaire: Unité de Politique Tactiques Défensives, Division du Programme Tactiques Défensives Instructeur d'arme à feu et usage de la force: |

Adherence to the Policy / Conformité aux politiques

L'utilisation par les agents de techniques de main-d'œuvre souple afin de faire face au comportement résistant active du sujet est considérée comme nécessaire et soutenue par l'utilisation de l'entraînement par l'ASFC.

Overall Comments and Recommendations / Commentaires globaux et recommandations

Il n'y a pas de recommandations d'entraînement découlant de cet incident.

| Signature & Date | |
|------------------|------------|
| David HARRIS | 2017/05/30 |
| Signature | Date |



Incident No. / N° de l'incident

Agence des services frontaliers du Canada



Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Date of Incident / Date de l'incident

| | 2016/03/22 |
|--|---|
| ocation of incident / Lieu de l'incident | |
| Quebec, Montreal - Inland Enforcement - Invest | igations, Inland Enforcement Office - Detention Area |
| Officer(s) Directly Involved / Agent(e)(s) direc | ctement impliqué(e)(s) |
| Name / Nom Badge Nur | / N° d'insigne; er / N° d'insigne; mber / N° d'insigne; Badge Number / N° d'insigne; ′ |
| Technical Review Completed by / Revue tech | |
| Date Management Review Commenced / Date que la révision par la gestion a commen | Date Management Review Concluded / |
| 2016/11/18 | 2016/11/18 |
| Management Review Completed by / Révision | n par la gestion complétée par |
| Name | Title A /Manager : Use of Force Policy Unit, Arming |
| Nom Nigel SUAREZ | Titre Division |
| Name Name Nom Negel SUAREZ Name Nom Kerry Tierney | Titre Division Title Senior Program Officer : Use of Force Policy Unit, Arming Division |
| Nom Nigel SUAREZ Name | Title Senior Program Officer : Use of Force Policy |

Adherence to the Policy / Conformité aux politiques

The use of soft physical control techniques by Officers

to prevent the subject from further self-

harm are considered compulsory and their actions are supported by CBSA Use of Force Policy.

Overall Comments and Recommendations / Commentaires globaux et recommandations

There are no training recommendations stemming from this incident.

| gnature & Date | |
|----------------|------------|
| Nigel SUAREZ | 2016/11/18 |
| Signature | Date |



Incident No. / N° de l'incident

Agence des services frontaliers du Canada



Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Date of Incident / Date de l'incident

| | | 2013/03/10 |
|---|---|--|
| Location of Incident / Lieu (| de l'incident | |
| Québec, Montréal - Services | intérieurs - Renvois, CP LAVA | L |
| Officer(s) Directly Involved | / Agent(e)(s) directement imp | oliqué(e)(s) |
| Name / Nom: Name / Nom: Witnesses (if any) / Témoin | Badge Number / N° d Badge Number / N° d s (si applicable) | |
| | | |
| | | |
| Technical Review Complete | ed by / Revue technique effec | tuée par |
| | ed by / Revue technique effec UVE, Badge Number / N° d'ins | |
| Name / Nom: Marc VILLENE Date Management Review C | UVE, Badge Number / N° d'ins Commenced / | |
| Name / Nom: Marc VILLENE Date Management Review C Date que la révision par la ç | UVE, Badge Number / N° d'ins Commenced / | igne: 18808 Date Management Review Concluded / |
| Name / Nom: Marc VILLENE Date Management Review C Date que la révision par la ç 2013/06/04 | UVE, Badge Number / N° d'ins Commenced / | igne: 18808 Date Management Review Concluded / Date que la révision par la gestion a conclu 2013/06/04 |
| Name / Nom: Marc VILLENE Date Management Review C Date que la révision par la g 2013/06/04 Management Review Comp Name Nom Jean-Philippe RO | UVE, Badge Number / N° d'ins Commenced / gestion a commencé leted by / Révision par la ges | igne: 18808 Date Management Review Concluded / Date que la révision par la gestion a conclu 2013/06/04 Ition complétée par Title Titre Gestionnaire régional |

Les agents sont assignés au transport du sujet et doivent aller le chercher au centre de détention; ce dernier refuse de partir. Les agents s'approchent pour contrôler le sujet et ce dernier se lève rapidement de son lit et essaie de donner un coup à un des agents. L'agent évite le coup et effectue une distraction pour faire perdre l'équilibre au sujet qui se retrouve à nouveau couché sur le lit. À ce moment, l'autre agent réussit à lui mettre la première menotte (menotte rigide de transport) et le sujet se débat toujours. Alors que l'agent maintient le contrôle des menottes et applique de la pression à l'aide de celles-ci, l'autre agent effectue une clé de bras pour amener le sujet au sol pour tenter de poursuivre le menottage. Tout en maintenant la clé de bras du sujet, l'agent réussit à amener le bras du sujet vers la menotte qui est maintenue par l'autre agent, la deuxième menotte est posée et l'intervention verbale fonctionne pour calmer le sujet qui continue cependant de menacer verbalement les agents.

Adherence to the Policy / Conformité aux politiques

Les actions menées ont été conformes aux politiques de l'ASFC.

Overall Comments and Recommendations / Commentaires globaux et recommandations

Le sujet est rapidement passé de non coopératif à combatif et les agents ont bien évalué le risque et ont utilisé une contrôle à mains nues pour le maîtriser: il s'agit de l'intervention minimale pour gérer la situation. Les actions prises par les agents sont conformes avec le Modèle d'Intervention pour la Gestion d'Incident, à la formation et aux politiques de l'ASFC. Je n'ai aucune recommandation de formation à formuler.

| Signature | Date |
|---------------------|------------|
| Jean-Philippe ROSSI | 2013/06/04 |
| Signature & Date | |



Incident No. / N° de l'incident

Canada Border Services Agency

Agence des services frontaliers du Canada



Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Date of Incident / Date de l'incident

| | 2013/05/29 | | | | |
|--|--|--|--|--|--|
| Location of Incident / Lieu de l'incident | | | | | |
| Québec, Montréal - Services intérieurs - Renvois, 1010 St-Antoi | ne O. Mtl. Renvois-Mtl | | | | |
| Officer(s) Directly Involved / Agent(e)(s) directement impliqu | | | | | |
| Name / Nom: Badge Number / N° d'insign | A CONTRACTOR OF THE PROPERTY O | | | | |
| Name / Nom: 3adge Number / N° d'insigne: | | | | | |
| Name / Nom: Badge Number / N° d'insigne: | | | | | |
| Witnesses (if any) / Témoins (si applicable) | | | | | |
| | | | | | |
| Technical Review Completed by / Revue technique effectuée | par e par | | | | |
| Name / Nom: Marc VILLENEUVE, Badge Number / N° d'insigne | : 18808 | | | | |
| Date Management Review Commenced / | Date Management Review Concluded / | | | | |
| Date que la révision par la gestion a commencé | Date que la révision par la gestion a conclu | | | | |
| 2013/07/02 | 2013/07/02 | | | | |
| | | | | | |
| Management Review Completed by / Révision par la gestion | complétée par | | | | |
| Name Nom Jean-Philippe ROSSI | Title Titre Gestionnaire régional | | | | |
| Synopsis of the Complete Incident / Synopsis de l'incident c | omplet | | | | |
| | Section Control of the Control of th | | | | |
| Lors de l'arrestation, le sujet s'est collé contre son conjoint en refusant de coopérer. Les agents ont dû prendre contrôle du sujet aux deux bras, cette dernière se débattait pour tenter de les faire lâcher prise. Les agents ont ensuite effectué une mise au sol | | | | | |
| vers l'avant par clé de bras en douceur à cause du manque d'espace pour ensuite procéder à son menottage. | | | | | |

| A (1) | erense | 0 1 | | formité aux | po | 911 | |
|-------|--------|-----|--|-------------|----|-----|--|
| | | | | | | | |

Les actions ont été conformes aux politiques de l'ASFC.

Overall Comments and Recommendations / Commentaires globaux et recommandations

Aucune recommandation de formation n'est nécessaire, car les agents ont utilisé un niveau de force approprié considérant le comportement du sujet, ils ont agi conformément au MIGI, aux politiques, en utilisant les techniques enseignées et le tout en considérant la sécurité de la personne en raison du manque d'espace.

| Signature | Date |
|---------------------|------------|
| Jean-Philippe ROSSI | 2013/07/02 |
| Signature & Date | |



Incident No. / Nº de l'incident

Agence des services frontaliers du Canada

Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Date of Incident / Date de l'incident

| 2013/04/29 | | | | | | | | | | |
|---|--|--|--|--|--|--|--|--|--|--|
| Location of Incident / Lieu de l'incident | | | | | | | | | | |
| Québec, Montréal - Services intérieurs - Renvois, Tarmac - Aéroport PET | | | | | | | | | | |
| Officer(s) Directly Involved / Agent(e)(s) directement impliqué(e)(s) | | | | | | | | | | |
| Name / Nom: Badge Number / N° d'insigne: Name / Nom: Badge Number / N° d'insigne: Name / Nom: Badge Number / N° d'insigne: Vitnesses (if any) / Témoins (si applicable) | | | | | | | | | | |
| Technical Review Completed by / Revue technique effectuée Name / Nom: Lisa SURDEK, Badge Number / N° d'insigne: 190 | A CONTROL OF THE SECOND CONTROL OF THE SECON | | | | | | | | | |
| Date Management Review Commenced / Date que la révision par la gestion a commencé | Date Management Review Concluded / Date que la révision par la gestion a conclu | | | | | | | | | |
| 2013/07/02 | 2013/07/02 | | | | | | | | | |
| Management Review Completed by / Révision par la gestion | complétée par | | | | | | | | | |
| Name Nom Jean-Philippe ROSSI | Title Titre Gestionnaire régional | | | | | | | | | |

Les 3 agents se préparaient à l'embarquement d'un sujet menotté, qui était sous mesure de renvoi. Lorsque le sujet est descendu du véhicule, près de l'escalier menant à l'avion, celui-ci s'est couché dans les escaliers pour ne pas monter à bord. Les agents ont dû lui imposer des contraintes de douleur pour l'inciter à se relever et continuer à gravir l'escalier pour monter à

Adherence to the Policy / Conformité aux politiques

Les actions des agents ont été conformes aux politiques de l'ASFC.

bord de l'avion. La compagnie aérienne refuse alors de prendre le sujet à bord.

Overall Comments and Recommendations / Commentaires globaux et recommandations

| Aucune recommandation n'est nécessaire. | |
|---|------------|
| Signature & Date | |
| Jean-Philippe ROSSI | 2013/07/02 |
| Signature | Date |



Incident No. / N° de l'incident

Agence des services frontaliers du Canada



Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion - Incident du recours à la force de l'ASFC

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Date of Incident / Date de l'incident

| 2013/06/19 | | | | | | | | | | |
|--|--|---|--|--|--|--|--|--|--|--|
| Location of Incident | / Lleu de l'incident | | | | | | | | | |
| Quebec, Montreal - Inland Enforcement - Removals, IHC - Laval | | | | | | | | | | |
| Officer(s) Directly Inv | /olved / Agent(e)(s) directement impliqu | ré(e)(s) | | | | | | | | |
| Name / Nom Badge Number / N° d'insigne: Name / Nom , Badge Number / N° d'insigne: Name / Nom Badge Number / N° d'insigne: Witnesses (if any) / Témoins (si applicable) | | | | | | | | | | |
| Technical Review Co | mpleted by / Revue technique effectuée | par l | | | | | | | | |
| Name / Nom: Daniel C | GODIN, Badge Number / N° d'insigne: 1666 | 67 | | | | | | | | |
| Date Management Re Date que la révision | eview Commenced / par la gestion a commencé | Date Management Review Concluded / Date que la révision par la gestion a conclu | | | | | | | | |
| 2013/11/01 | | 2013/11/01 | | | | | | | | |
| Management Review | Completed by / Révision par la gestion | complétée par | | | | | | | | |
| | ope ROSSI plete Incident / Synopsis de l'incident c | Title Titre Gestionnaire régional omplet | | | | | | | | |
| | | ention Center holds CRSA detainees for immigration purposes | | | | | | | | |

The incident occured at the CBSA Prevention Center. The Prevention Center holds CBSA detainees for immigration purposes, CBSA contracted Garda, a private security company, to assure the security of the Center as well as transporting the detainees. The CBSA officers working at this Center are Inland Enforcement Officers. They ensure that the policies and protocoles related to detention are followed. They assure the liaison with all of the different partners such as the correctionnal authorities at the Federal and Provincial level. Garda officers will not get involved in use of force incident unless directed by a CBSA officer or to prevent an attack or evasion.

On June 19 2013, at approximatly 16:53, the officers received a message from Garda security officers that the subject broke the furnace in room 400 and threw part of it on the floor. The subject was in this observation room because of previous agressive and problematic behaviors. CBSA officers enterred the room and attempted to communicate with the subject with gestures. The subject speaks only Punjabi. Once they gestured for him to follow them he clenched his fists and refused again. An interpreter was called and by using speaker phone he replied that he would not follow officers.

| Jean-Philippe ROSSI | 2013/11/01 |
|--|----------------|
| Signature & Date | |
| No training recommendation required. | |
| Overall Comments and Recommendations / Commentaires globaux et r | ecommandations |
| Actions taken are in conformity to the CBSA Policy. | |
| Adherence to the Policy / Conformité aux polítiques | |



Agence des services frontaliers du Canada



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| Incident No. / N° de l'incident | |
|--|--|
| incident No. / N de l'incident | Date of Incident / Date de l'incident |
| | 2013/07/25 |
| Location of Incident / Lieu de l'incident | |
| Quebec, Montreal - Inland Enforcement - Removals, CBSA Inlan | d Enforcement Montreal 1010 St-Antoine Quest, 2e étage |
| Montreal, QC H3C 1B2 (Interview Cubicle) | The state of the s |
| Officer(s) Directly Involved / Agent(e)(s) directement impliqu | é(e)(s) |
| Name / Nom: Badge Number / N° d'insigne: | |
| Name / Nom: 3adge Number / N° d'insign | ne: |
| Witnesses (if any) / Témoins (si applicable) | The state of the s |
| Badge # Rapport soumis en annexe sur | un BSF586) |
| Technical Review Completed by / Revue technique effectuée | par |
| Name / Nom: Daniel GODIN, Badge Number / N° d'insigne: 1666 | 67 |
| Date Management Review Commenced / | Date Management Review Concluded / |
| Date que la révision par la gestion a commencé | Date que la révision par la gestion a conclu |
| A STATE OF THE STA | and the second of the second o |
| 2013/09/09 | 2013/09/23 |
| Management Review Completed by / Révision par la gestion | complétée par |
| Name | Title |
| Nom LyneMTL CAMPBELL | Titre Gestionnaire, Campus Québec |
| Synopsis of the Complete Incident / Synopsis de l'incident c | omplet |
| Le 25 juillet 2013, l'agent rencontre une dernière f | fois avant son départ afin d'évaluer les risques qu'il ne se |
| présente pas. Celui-ci est suivi par un psychologue qui est entré | en communication avec l'agent pour lui faire des mises |
| en garde quant à la stabilité émotionnelle de son client. Suivant | |
| d'arrestation et lui demande de la suivre jusqu'à la salle de déten | ition. Le client argumente et refuse d'obtempérer. L'agent |
| est posté non loin, voit que la situation qui escalade et vient porte | |
| trouve une colonne de soutient. Alors que l'agent lui dema L'agent tente une clée d'articulation mais le sujet se débat | ande de le suivre, le sujet frappe l'agent avec son bras gauche. et cherche à fuir le contrôle de l'agent. L'agent réussi à |
| | ve en renfort et l'agent l effectue une mise au sol par |

Puisqu'ils se trouvent en espace restreint, l'agent

au sol à l'aide d'une clé de bras. Les agents posent alors les menottes au sujet. Le sujet est escorté par les agents jusqu'à la

manipulation de la tête vers l'agent

zone de détention.

doit terminer la mise

| | | | | 1 | | | | | | | | | | | | | | |
|--|--|--|--|---|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | |

Les agent ont agit selon les politiques, procédures et PNE de l'ASFC régissant le recours à la force.

Overall Comments and Recommendations / Commentaires globaux et recommandations

Il est important et nécessaire que les agents témoins du recours à la force fournissent un rapport concernant leurs interventions avec le sujet et/ou leur description de ce qu'ils ont été témoin. Cecì donne un meilleur portrait global de l'événement et permet aux évaluateurs de faire une meilleure analyse des actions prises.

Signature & Date

LyneMTL CAMPBELL

2013/09/23

Signature

Date



Agence des services frontaliers du Canada PROTECTED B when completed protected une fois rempti

Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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| Incident No. / N° de l'incident | Date of Incident / Date de l'incident |
|---|--|
| · · | 2013/09/14 |
| Location of Incident / Lieu de l'incident | |
| Québec, Montréal - Services intérieurs - Renvois, À RDP et trar | sport jusque dans avion vol AF347 |
| Officer(s) Directly Involved / Agent(e)(s) directement impliqu | ué(e)(s) |
| Name / Nom: Name / Nom: Badge Number / N° d'insigne Badge Number / N° d'insigne | əː |
| Name / Nom Badge Number / N° d'insigne Name / Nom Badge Number / N° Name / Nom Badge Number / N° d'insigne. | |
| Name / Nom Badge Number / N° d'insigne: | |
| Witnesses (ir any) / remoins (si applicable) | |
| | |
| Technical Review Completed by / Revue technique effectué | e par |
| Name / Nom: Surdek, Lisa, Badge Number / N° d'insigne: 1900 | 3 |
| Date Management Review Commenced / Date que la révision par la gestion a commencé | Date Management Review Concluded / Date que la révision par la gestion a conclu |
| 2014/02/11 | 2014/02/11 |
| Management Review Completed by I Révision par la gestion | n complétée par |
| Name Nom Jean-Philippe ROSSI Synopsis of the Complete Incident / Synopsis de l'incident | Title Titre Gestionnaire |

Synopsis of the Complete Incident / Synopsis de l'incident complet

Six agents de la Division de l'exécution de la loi, à bord de deux véhicules, se sont présentés au Centre de détention de RDP afin de procéder au renvoi de II s'agissait de la 2e tentative de renvoi vers son pays d'origine, la première ayant échoué due à son comportement agressif envers les agents impliqués. Afin d'accroître la sécurité du sujet ainsi que celle des agents, un masque de protection lui fut apposé ainsi que des contentions aux mains et aux chevilles. Les agents correctionnels ont dû utiliser de la force pour les lui apposer compte tenu qu'il se débattait. Cinq agents escortaient dans la voiture lors du transport vers l'Aéroport Pierre Elliott Trudeau. Lors du trajet, le sujet est devenu mouvementé, tentant de retirer son casque et de déboucler sa ceinture. Il a réussi à retirer son casque et a tenté de mordre les agents qui tentaient de le retenir.

Arrivé devant l'avion, le sujet refuse de sortir du véhicule et se débat. Les agents doivent le retenir et le transporter à bord de l'aéronef. Le sujet ne coopère toujours pas et le renvoi doit être annulé.

| | | | | | | | | E | | | | | | | | | | | | | | | | |
|--|--|--|--|--|--|--|--|---|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | |

Les agents ont agi selon les politiques, directives et procédures de l'ASFC. Ils ont utilisé le minimum de force requis pour contrôler leur sujet et ont bien évalué le risque, s'assurant d'avoir un nombre significatif d'agents présents.

Overall Comments and Recommendations / Commentaires globaux et recommandations

Aucune recommandation.

Signature & Date

Jean-Philippe ROSSI

2014/02/11

Signature

Date



Agence des services frontaliers du Canada



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| Incident No. / N° de | l'incident | Date of Incident / Date de l'incident |
|---|--|---|
| | | 2013/10/27 |
| Location of Inciden | t / Lieu de l'incident | |
| Quebec, Montreal - | Inland Enforcement - Removals, CBSA vehi | cle #83 / Pierre Elliot Trudeau gate A1 |
| Officer(s) Directly I | nvolved / Agent(e)(s) directement impliqu | ıé(e)(s) |
| Name / Nom: Name / Nom: Name / Nom: Name / Nom: Name / Nom: | Badge Number / N° d'insigr Badge Number / N° d'insi Badge Number / N° d'insigne Badge Number / N° d'insigne: Badge Number / N° d'insigne: | gne: |
| | Témoins (si applicable) | |
| Name / Nom: Surde | Completed by / Revue technique effectué k, Lisa, Badge Number / N° d'insigne: 1900 Review Commenced / n par la gestion a commencé | |
| 2014/03/12 | The same of the sa | 2014/03/12 |
| | w Completed by / Révision par la gestion | ı complétée par |
| | ilippe ROSSI Implete Incident / Synopsis de l'incident i | Title Titre Gestionnaire |
| Background information was convicted in crime on 20 | otion about the subject: He is a citizen of of: robbery on 2 counts of the state of | admitted to Canada 2012 as a visitor for 6 months. He s of theft, uttering threats, and possession of property obtained by mischief, assault on peace officer, failure to comply with a |

Adherence to the Policy / Conformité aux politiques

Actions taken were in accordance with CBSA policies.

Overall Comments and Recommendations / Commentaires globaux et recommandations

Debrief of all officers involved as well as supervisor (local discussion about what could have been done better, what was good, what may need improvement).

Signature & Date

Jean-Philippe ROSSI

2014/03/12

Signature

Date



Agence des services frontaliers du Canada

Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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| Incident No. / N° de l'incident | Date of Incident / Date de l'incident | | | | | | | | | | |
|---|---|--|--|--|--|--|--|--|--|--|--|
| <u> </u> | 2014/01/11 | | | | | | | | | | |
| Location of Incident / Lieu de l'incident | | | | | | | | | | | |
| Québec, Montréal - Services intérieurs - Renvois, Avion d'Air Ca | nada | | | | | | | | | | |
| Officer(s) Directly Involved / Agent(e)(s) directement impliquent | é(e)(s) | | | | | | | | | | |
| Name / Nom: Name / Nom: Badge Number / N° d'insigne: Badge Number / N° d'insigne: | | | | | | | | | | | |
| Witnesses (if any) / Témoins (si applicable) | | | | | | | | | | | |
| | | | | | | | | | | | |
| Technical Review Completed by / Revue technique effectue | Technical Review Completed by / Revue technique effectuée par | | | | | | | | | | |
| Name / Nom: Surdek, Lisa, Badge Number / N° d'insigne: 19003 | | | | | | | | | | | |
| Date Management Review Commenced / Date que la révision par la gestion a commencé | Date Management Review Concluded / Date que la révision par la gestion a conclu | | | | | | | | | | |
| 2014/04/17 | 2014/04/17 | | | | | | | | | | |
| Management Review Completed by / Révision par la gestion | complétée par | | | | | | | | | | |
| Name Nom LyneMTL CAMPBELL | Title Titre Gestionaire int. Campus Québec | | | | | | | | | | |
| Synopsis of the Complete Incident / Synopsis de l'incident o | complet | | | | | | | | | | |
| Background du sujet : Sujet est en détention au Centre de Surveillance de l'Immigratio Sujet est détenu pour risque de fuite. | n depuis son arrivée au Canada le 6 décembre 2013. | | | | | | | | | | |

Synopsis:

Adherence to the Policy / Conformité aux politiques

La force utilisée par les agents fut raisonnable afin de maintenir le contrôle de leur sujet et conforme aux politiques, procédures et règlements régissant le recours à la force.

Overall Comments and Recommendations / Commentaires globaux et recommandations

Il est suggéré qu'une rencontre avec le superviseur et tous les agents impliqués dans les deux renvois soit tenue afin de faire le point sur les évènements, identifier ce qui aurait pu être fait différemment et ultimement identifier de meilleurs pratiques. Il est aussi important de réitérer auprès des agents l'importance de bien couvrir chaque étape lors de la pose de menottes.

Signature & Date

LyneMTL CAMPBELL

2014/04/17

Signature

Date



Incident No. / N° de l'incident

Agence des services frontaliers du Canada



Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Date of Incident / Date de l'incident

| | 2014/01/21 |
|--|--|
| Location of Incident / Lieu de l'incident | |
| Québec, Montréal - Services intérieurs - Renvois, Aé | eroport P-É Trudeau |
| Officer(s) Directly Involved / Agent(e)(s) directement | ent impliqué(e)(s) |
| Name / Nom: Name / | N° d'insigne: insigne: iber / N° d'insigne: |
| | |
| Technical Review Completed by / Revue techniqu | ue effectuée par |
| Name / Nom: Jean-François FORTIN, Badge Number | er / N° d'insigne: 18743 |
| Date Management Review Commenced / Date que la révision par la gestion a commencé | Date Management Review Concluded / Date que la révision par la gestion a conclu |
| 2015/01/09 | 2015/01/10 |
| Management Review Completed by / Révision pa | r la gestion complétée par |
| Name Nom LyneMTL CAMPBELL | Title Titre Gestionnaire int. Campus Québec |
| Synopsis of the Complete Incident / Synopsis de | |
| la contra de la contra de la contra la Cal | gration a Laval pour risque de fuite, il a déjà fait avorter une tentative de inada lors d'un entrevu précédent son départ. In la navette entre le Centre de surveillance et les bureaux de Montréal. Afin |

ASPC - Driegabil enveloce a biso l'Acces al ind

Adherence to the Policy / Conformité aux politiques

Les agents ont agit selon les directives, politiques et procédures cadrant l'application de recours à la force. Ils ont réagit aux comportement de M. tel que prescrit par leurs formations.

Overall Comments and Recommendations / Commentaires globaux et recommandations

Les actions des agents sont justifiées et appropriées à la situation. Aucun suivi supplémentaire n'est requis auprès d'eux.

N'hésitez pas à contacter l'équipe de formation TMD pour obtenir plus de détails concernant les commentaires de la révision.

| Signature & Date | |
|------------------|------------|
| LyneMTL CAMPBELL | 2015/01/10 |
| Signature | Date |



Agence des services frontaliers du Canada



Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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| Incident No. / N° de l'incident | Date of Incident / Date de l'Incident | | | |
|--|---|--|--|--|
| | 2014/06/06 | | | |
| Location of Incident / Lieu de l'incident | | | | |
| Québec, Montréal - Services intérieurs - Renvois, aéroport P.E.7 | | | | |
| Officer(s) Directly Involved / Agent(e)(s) directement impliqu | é(e)(s) | | | |
| Name / Nom Badge Number / N° d'insigne: Name / Nom Badge Number / N° d'insigne: | | | | |
| Witnesses (if any) / Témoins (si applicable) | | | | |
| The same of the sa | | | | |
| Technical Review Completed by / Revue technique effectuée par | | | | |
| Name / Nom: Surdek, Lisa, Badge Number / N° d'insigne: 19003 | | | | |
| Date Management Review Commenced / Date que la révision par la gestion a commencé | Date Management Review Concluded / Date que la révision par la gestion a conclu | | | |
| 2014/08/14 | 2015/08/04 | | | |
| Management Review Completed by / Révision par la gestion complétée par | | | | |
| Name Nom LyneMTL CAMPBELL | Title Titre Gestionnaire int. Campus Québec | | | |
| Synopsis of the Complete Incident / Synopsis de l'incident o | | | | |
| Le 6 juin 2014, l'agent conducteur, l'agent ainsi q pour son renvoi prévu la même journée à 23:45. | ue l'agent se sont rendus à RDP pour récupérer | | | |

| Signature | Date |
|--|---|
| LyneMTL CAMPBELL | 2015/08/04 |
| ignature & Date | |
| | |
| Bonne intervention des agents. | |
| verall Comments and Recommendations / Commentaires globau | x et recommandations |
| echniques enseignées durant la formation. | |
| s agents ont agis conformément aux politiques, directives et règleme | ents concernant les recours à la force et selon les |
| therence to the Policy / Conformite aux politiques | |
| | |
| | |
| | |
| | |
| | |

586-3033-14-0003

Technical Soundness / Validité technique



Incident No. I N° de l'incident

Agence des services frontaliers du Canada



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Date of Incident / Date de l'incident

| | | 2014/07 | 7/02 | | |
|--|--|----------------|--|--|--|
| Location of Incident / Lieu de l'incident | | | | | |
| Québec, Montréal - Services intérieurs - Renvois, Prison Rivière-des-Prairies | | | | | |
| Officerts | s) Directly Involved / Agent(e)(s) directement imp | | | | |
| Name / I | | gne: | | | |
| Name / I | Nom: Badge Number / N° d'insigne | | | | |
| | me / Nom: Badge Number / N° d'insigne | | | | |
| Name / I | | | | | |
| Name / I | Nom: Badge Number / N° d'insig | ne: | | | |
| Winese | es (if any) / Témoins (si applicable) | | | | |
| Name / N | Nom: Badge Number / | N° d'insigne: | | | |
| Teatrice | al Review Completed by / Revue technique effec | tuée par | | | |
| Name / N | Name / Nom: Jean-François FORTIN, Badge Number / N° d'insigne: 18743 | | | | |
| Data We | nagement Review Commenced / | Date | inagement Review Concluded / | | |
| Date que | e la révision par la gestion a commencé | | e la révision par la gestion a conclu | | |
| 2016/05/ | /27 | 2016/05 | /27 | | |
| Management Review Completed by / Révision par la gestion complétée par | | | | | |
| Name Nom | David Harris | Title Titre | Manager: Use of Force Policy Unit, Arming Division | | |
| Name Nom | Kerry Tierney | Title Titre | Senior Program Advisor : Use of Force Policy Unit, Arming Division | | |
| Name Nom | Trevor Berg | Title Titre | Use of Force Instructor /Senior Program Officer: Use of Force Policy Unit, Arming Division | | |
| Synopsis of the Complete Incident / Synopsis de l'incident complet | | | | | |
| Le sujet fait l'objet d'une mesure d'exclusion pour criminalité et doit quitter le Canada sous escorte de l'ASFC vers le Le sujet est connu du service d'exécution de la loi, il est détenu à la prison de Rivière-des-Prairies, il a déjà fait avorter deux tentatives de renvoi. Le sujet avait alors mordu un agent et avait par la suite tenté de se blesser. De plus, | | | | | |

a exprimé son refus de quitter le Canada lors d'un entrevu précédent son départ.

Technical Soundness / Validité technique

Suite à la révision des rapports soumis par les agents, je suis d'avis que le recours à la force était justifié et approprié selon le modèle d'intervention et gestion des incidents. Les événements se sont déroulés conformément aux politiques et législations de l'Agence.

Adherence to the Policy / Conformité aux politiques

Les tactiques utilisées par agents pour contrôler le sujet dans le cas présent étaient proportionnelles, appropriées et conformes à la Politique sur le recours à la force de l'ASFC.

Overall Comments and Recommendations / Commentaires globaux et recommandations

Aucune formation supplémentaire n'est nécessaire.

| Signature | Date |
|-----------------|------------|
| David HARRIS | 2016/05/27 |
| Ignature & Date | |



Agence des services frontaliers du Canada



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| Incident No. / N° de l'incident | Date of Incident / Date de l'incident | | | |
|---|---|--|--|--|
| | 2015/03/07 | | | |
| Location of Incident / Lieu de l'incident | | | | |
| Québec, Montréal - Services intérieurs - Renvois, Aéroport Montréal-Trudeau pont d'embarquement 51 | | | | |
| Officer(s) Directly Involved / Agent(e)(s) directement impliqué(e)(s) | | | | |
| Name / Nom: Badge Number / N° d'insigne: | | | | |
| Witnesses (if any) / Témoins (si applicable) | | | | |
| | | | | |
| Technical Review Completed by / Revue technique effectuée par | | | | |
| Name / Nom: TREVOR BERG, Badge Number / N° d'insigne: 10712 | | | | |
| Date Management Review Commenced / Date que la révision par la gestion a commencé | Date Management Review Concluded / Date que la révision par la gestion a conclu | | | |
| 2017/06/02 | 2017/06/02 | | | |
| Management Review Completed by / Révision par la gestion complétée par | | | | |
| Name Nom Nigel SUAREZ | Title Titre (Acting) Manager, Defensive Tactics Policy Unit | | | |
| Synopsis of the Complete Incident / Synopsis de l'incident complet | | | | |
| On March 7th 2015 officers were assigned to the escorted removal of the subject The two officers and the subject were in an immigration holding center pick-up with on the Tarmac at Trudeau Airport. | | | | |
| | | | | |

Adherence to the Policy / Conformité aux politiques

The committee finds that the use of physical pain compliance techniques used in this incident were proportional, appropriate and in-line with CBSA Use of Force Policy.

Overall Comments and Recommendations / Commentaires globaux et recommandations

There are no recommendations resulting from this incident, however port management is reminded that all involved officers and witnesses to an incident are required to also submit a narrative as to what they saw transpire as per paragraph 3.0.3 of the CBSA Standard Operating Procedures on Use of Force and Reporting.

Signature & Date

Nigel SUAREZ

2017/06/02

Signature

Date



Incident No. / N° de l'incident

Agence des services frontaliers du Canada

Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion - Incident du recours à la force de l'ASFC

2015/03/21

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Date of Incident / Date de l'incident

| | | 1.0,00,00, | **** | |
|---|--|--|---|--|
| Localion | of Incident / Lieu de l'incident | Market and the second s | | |
| Québec, Montréal - Unité de sécurité et crimes de guerre, Centre de surveillance de l'immigration (CSI) | | | | |
| Officer(s) Directly Involved / Agent(e)(s) directement impliqué(e)(s) | | | | |
| Name / N | Nom: Badge Number / N | √° d'insigne: | | |
| Name / N | Name / Nom: Badge Number / N° d'insigne: | | | |
| Name / N | | | | |
| Name / I | | er / N° d'insigne: | | |
| VIII ess | es (if any) / Témoins (si applicable) | - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 | | |
| | | | | |
| Technic | al Review Completed by / Revue techniq | ue effectuée par | | |
| Name / I | Nom: TREVOR BERG, Badge Number / N° | d'insigne: 10712 | | |
| Date Management Review Commenced / | | | Date Management Review Concluded / | |
| | e la révision par la gestion a commence | Date que | Date que la révision par la gestion a conclu | |
| | | | | |
| 2017/05 | /03 | 2017/05/ | 730 | |
| Manage | ment Review Completed by / Révision p | ar la gestion complét | ée par | |
| Name | | Title | Gestionnaire Unité de Politique Tactiques | |
| Nom | David Harris | Titre | Défensives, Division du Programme Tactiques | |
| | | | Défensives | |
| Name | | Title | Instructeur d'arme à feu et usage de la force: | |
| Nom | Trevor Berg | Titre | Division du Programme Tactiques Défensives | |
| Name | * C (April 1) | Title | Agent Principale de Programme : Unité de | |
| Nom | Kerry Tierney | Titre | Politique Tactiques Défensives, Division du | |
| | | | Programme Tactiques Défensives | |
| Name | Nigel Suarez | Title Titre | Conseiller de programme : Unité de Politique Tactiques Défensives, Division du Programme | |
| Nom | Niger Sudiez | * **** | Tactiques Défensives, Division du Programme Tactiques Défensives | |
| | : | a lineideni complet | radiqued potention | |
| | is of the Complete Incident / Synopsis d | *************************************** | | |
| Le 21 mars 2015, les agents d'exécution de la loi dans les bureaux intérieures | | | | |

Le 21 mars 2015, les agents d'exécution de la loi dans les bureaux interieures sont affectés à escorter le sujet

à l'aéroport où il serait ramené au

Tout en restant au centre d'immigration, le sujet a refusé d'obéir aux instructions.

| L'utilisation par les agents faire face au comportement résistant exhibée par le sujet, son l'entraînement par l'ASFC. | de techniques de main-d'œuvre souple afin de nt considérée comme nécessaire et soutenue par l'utilisation de |
|--|--|
| Overall Comments and Recommendations / Commentaire II n'y a pas de recommandations d'entraînement découlant de | 100 CO 10 |
| Signature & Date | |
| David HARRIS | 2017/05/30 |

Arming Division / Division de l'armement (05/15) v.1.4.1

Adherence to the Policy / Conformité aux politiques

Signature

Date



Agence des services frontaliers du Canada



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ont quitté le véhicule de l'ASFC et escortent le sujet vers les escaliers du pont jet

| | lo. / N° de l'incident | | cident / Date de l'incident |
|--|--|--------------|--|
| | | | |
| • | | 2015/07/0 | 8 |
| Location | of Incident / Lieu de l'incident | | |
| Québec, N | Montréal - Unité de sécurité et crimes de guerre, Aérop | oort PET- su | ır la piste, Gate A50 |
| Officeres | Directly involved / Agent(e)(s) directement impliqu | e e | 1970 g |
| Name / No | om: Badge Number / N° d'insigne: | | |
| Name / No | om: Badge Number / N° d'insigne: | | |
| Name / No | om: Badge Number / N° d'insigne: | | |
| Name / No | om: Badge Number / N° d'insigne: | | |
| Minicasco. | (if any) / Témoins (si applicable) | | |
| | The state of the s | | A contribution of the second s |
| To the second | Review Completed by / Revue technique effectuée | a roar | |
| | | | |
| Name / No | om: TREVOR BERG, Badge Number / N° d'insigne: 10 |)712 | |
| Date | agement Review Commenced / | Date Man | agement Review Concluded / |
| Date Cité | a révision par la gestion a commencé | | a révision par la gestion a conclu |
| | | | |
| 2017/05/0 | 5 | 2017/05/2 | 4 |
| Managem | ent Review Completed by / Révision par la gestion | complétée | par |
| Name | | Title | Gestionnaire : Unité de Politique Tactiques |
| Nom | David HARRIS | Titre | Défensives, Division du Programme Tactiques |
| | | | Défensives |
| Name | | Title | Instructeur d'arme à feu et usage de la force: |
| Nom | Trevor Berg | Titre | Unité de Politique Tactiques Défensives, |
| Synopsis of the Complete Incident / Synopsis de l'incident complet | | | |
| | | | |
| | | nă autun inc | ont été chargés de fournir une |
| assistance pour le retrait escorté de deux personnes. Étant donné qu'un individu n'a posé aucun problème ou a exìgé une force, ce rapport ne concerne que le sujet (| | | |
| ce rapport ne concerne que le sujet i | | | |

pour embarquer dans le vol. Juste avant d'arriver à l'escalier, le sujet se résultait soudainement de manière

À environ 19 h 25, les IEO

Adherence to the Policy / Conformité aux politiques

Les BSO utilisent un contrôle physique doux afin d'aborder le comportement du sujet est considéré comme nécessaire et soutenu par l'utilisation de l'entraînement de l'ASFC.

Overall Comments and Recommendations / Commentaires globaux et recommandations

Il n'y a pas de recommandations d'entraînement découlant de cet incident.

Signature & Date

David HARRIS 2017/05/24

Signature Date



Agence des services frontaliers du Canada



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| Incident No. / N° de l'incident | Da | te of Incident / Date de l'incident | | |
|--|------------------------------------|--|--|--|
| | 20 | 2015/12/28 | | |
| Location of Incident / Lieu de l'il | ncident | | | |
| Québec, Montréal - Unité de sécu | rité et crimes de guerre, Aéroport | PÉT - Montréal | | |
| Officer(s) Directly Involved / Age | ent(e)(s) directement impliqué(e | | | |
| Name / Nom: Name / Nom: Badge Number / N° d'insigne: Badge Number / N° d'insigne: Witnesses (if any) / Témoins (si applicable) | | | | |
| | / Revue technique effectuée pa | | | |
| Date Management Review Commenced / Date Management Review Concluded / Date que la révision par la gestion a conclu | | te Management Review Concluded / | | |
| 2017/05/04 | 20 | 2017/05/24 | | |
| Management Review Completed | by / Révision par la gestion co | mplétée par | | |
| Name Nom David Harris | Titl | - Occupanciano Conte de l'Ontique l'actiques | | |
| Name Nom Trevor Berg | Titt | revolución de la manuele de la contra del la contra del la contra del la contra de la contra del la contra de la contra de la contra del la contra del la contra de la contra del la cont | | |
| Name Nom Kerry Tierney | Title Titr | Unité de Politique Tactiques Défensives, Division du Programme Tactiques Déf | | |
| | nt / Synopsis de l'incident com | | | |
| Le mardi 28 décembre 2015, les a | | été chargés d'appliquer l'ordonnance de renvoi pour ujet est en vigueur depuis le 15 septembre 2015 | | |

| Adherence to the Policy / Conformité aux | | | |
|---|--|---------------|--|
| L'utilisation par l'agent l'avion est jugée appropriée et conforme à l | de techniques de main-d'œuvre souple pour transporter le sujet résistant passif à est jugée appropriée et conforme à la politique de l'utilisation de la force de l'ASFC. | | |
| Overall Comments and Recommendation | ns / Commentaires globaux et re | commandations | |
| Il n'y a pas de recommandations d'entraîne | ment découlant de cet incident. | | |
| Signature & Date | | | |
| David HARF | RIS | 2017/05/24 | |
| Signatur | | Date | |



Agence des services frontaliers du Canada

Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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| Incident No. / N° de l'incident | Date of I | Date of Incident / Date de l'Incident | | |
|--|--|---|--|--|
| | 2016/03/ | /05 | | |
| Location of incluent? Lieu de l'incident | normal de la company | | | |
| Quebec, Gatineau - Investigations & Removals, | Qc | | | |
| Officer(s) Directly Involved / Agent(e)(s) directement i | impliqué(e)(s) | | | |
| Name / Nom: Badge Number / N° d'ins | signe: | | | |
| Witnesses (if any) / Témoins (si applicable) | The state of the s | | | |
| | | | | |
| Technical Review Completed by / Revue technique effectuée par | | | | |
| Name / Nom: TREVOR BERG, Badge Number / N° d'ins | igne: 10712 | | | |
| Date Management Review Commenced / Date que la révision par la gestion a commencé | | Date Management Review Concluded / Date que la révision par la gestion a conclu | | |
| 2016/10/17 | 2016/11 | 2016/11/01 | | |
| Management Review Completed by / Révision par la | gestion complét | ée par | | |
| Name Nom Nigel SUAREZ | Title Titre | A/Manager : Use of Force Policy Unit, Arming Division | | |
| Name Nom Kery Tierney | Title Titre | Senior Program Officer : Use of Force Policy Unit, Arming Division | | |
| Name Nom Trevor Berg | Title Titre | UOF/Firearms Instructor: Use of Force Policy Unit, Arming Division | | |
| Synopsis of the Complete Incident / Synopsis de l'inc | | | | |
| On March 3rd 2015 at approximately 12:05hrs in Montre | al, IEO | | | |

had no status in Canada, a history of dealing firearms, counterfeit passports and visas. He was known to carry a Berretta pistol on his person. The risk assessment determined that only two of the team would enter the residence with duty firearms at low ready.

| Druigation en | | |
|---------------|--|--|
| | | |

| SC III CAI | | |
|---|--|--|
| draw his duty firearm upon | as potentially requiring duty fit entering the residence was a | formation that he also carried a firearm on his person, the IEO's earms. IEO continuous risk assessment and decision to sound action supported by use of force training. |
| | Conformité aux politiques | |
| The decision by IEO of Force Policy. | o draw his duty firearm | to the low ready is considered appropriate and supported by CBSA Use |
| Overall Comments and Re | ecommendations / Common | taires globaux et recommandations |
| | | laires globaux et recommandations |
| There are no training recon | nmendations for this incident. | |
| | | |
| Signature & Date | | |
| | | |
| *************************************** | Nigel SUAREZ | 2016/11/01 |
| | Signature | Date |
| | | |



Agence des services frontaliers du Canada

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| Incident No. / N° de l'incid | ient grand and a second a second and a second a second and a second a second and a second and a second and a | Date of Incident / Da | te de l'incident |
|---|---|---|---|
| | | 2013/02/01 | |
| Location of Incident / Lie | u de l'incident | The Property of | 11.8. 420° - 10. 10. 10. |
| Prairie, Emerson West Lyn | ne - Traffic, Emerson Traffic | | and the control of the second |
| | ed / Agent(e)(s) directement impliqu | ié(e)(s) | 20 a 17 a 1 |
| Name / Nom: Name / Nom: Name / Nom: Name / Nom: Witnesses (if any) / Témo | Badge Number / N° d'insigne: Badge Number / N° d'insigne: Badge Number / N° d'in Badge Number / N° d'insigne: | | |
| Name / Nom: Name / Nom: Name / Nom: | Badge Number / N° d'insigne: , Badge Number / N° d'insigne: Badge Number / N° d'insig | | |
| Technical Review Comple | ted by / Revue technique effectuée | par | |
| Name / Nom: Kane, Darryl, | Badge Number / N° d'insigne: 12346 | | (Mark) |
| Date Management Review Date que la révision par la | Commenced / gestion a commencé | Date Management Ro Date que la révision | eview Concluded / par la gestion a conclu |
| 2013/05/02 | | 2013/05/02 | |
| | pleted by / Révision par la gestion | complétée par | Sales Control of the |
| Name Nom Bryan LANG | | Title Titre Manager - | Training & Learning |
| | Incident / Synopsis de l'incident c | | and the second second second second |
| With respect to the above li BSO BSO review has been identified a | BSO BSO | F586 reports for the fo BSO via his I | llowing Border Services Officers: BSO and BSO The subject in this passport. |
| Subject was transported to | Emerson port of entry, from Boisseva | in port of entry as Bois | sevain port of entry does not process |

refugee claims. The subject was not searched for officer safety as per the EN Manual Part 6 Chapter 8 - Paragraph 15. "It was determined that the subject had never been frisked before being transported to Emerson". The subject was handed over to the

little strange "counting and pointing how many cars were behind the transport vehicle". The subject was, at the time of custody

transfer, not searched for officer safety "the subject had never been frisked before being transported to Emerson".

in the incident. Information was received from the transporting officers that the subject was acting a

primary officer (BSO

Adherence to the Policy / Comornite aux politiques

The use of force used in this incident is in accordance with CBSA policy. There was an apparent error as it related to the search of a person upon arrival in Emerson.

Overall Comments and Recommendations / Commentaires globaux et recommandations

1. Officers

under self direction, review CBSA policy on frisk of clients/detainees. (EN Manual Part 6

Chapter 1)

under self direction, review CBSA policy on Vehicular Transport of Persons Under 2. Officers Arrest or Detention (EN Manual Part 6 Chapter 8)

under self direction, review the IMIM (3 3. Officers Year Participant Guide - Incident Management and Tactical Principals), specifically the categories of resistance, and the terminology used in regards to the IMIM.

Once the self directed review has been completed, Officer's can setup an interview with either Darryl Kane or a Transport Control Tactics Instructor to review and demonstrate they understand the information recommended to them.

Signature & Date

Bryan LANG

2013/05/02

Signature

Date



Incident No. / Nº de l'incident

Agence des services frontaliers du Canada



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Date of Incident / Date de l'incident

| Incident No. / N° C | ie l'incident | Date of III | cident / Date de i incident |
|---|---|----------------|--|
| | | 2017/01/1 | 6 |
| Location of Incide | ent / Lieu de l'incident | | |
| Prairie, Calgary In | ternational Airport - Traffic, Secondary | | |
| Officer(s) Directly | Involved / Agent(e)(s) directement impliqu | ué(e)(s) | 100 Table 100 Ta |
| Name / Nom: | | | |
| Name / Nom: Name / Nom: | Badge Number / N° d' Badge Number / N° d'insigne: | insigne. | |
| |) / Témoins (si applicable) | 4 | |
| Name / Nom: | Badge Number / N° d'insign | ne: | |
| Technical Review | Completed by / Revue technique effectué | e par | to the state of th |
| Name / Nom: TRE | VOR BERG, Badge Number / N° d'insigne: 1 | | |
| Date Management Review Commenced / Date Management Review Concluded / Date que la révision par la gestion a conclu | | | agement Review Concluded / la révision par la gestion a conclu |
| 2017/03/21 | | 2017/03/2 | 24 |
| Management Rev | iew Completed by / Révision par la gestion | n complété | e par |
| Name Nom Nigel S | SUAREZ | Title Titre | A /Manager : Defensive Tactics Policy Unit, Defensive Tactics Program Division |
| Name Nom Kerry | Tierney | Title Titre | Senior Program Officer: Defensive Tactics Policy Unit, Defensive Tactics Program Division |
| Name Nom Trevol | Berg | Title Titre | UOF/Firearms Instructor: Defensive Tactics Policy Unit, Defensive Tactics Program Division |
| | Complete Incident / Synopsis de l'incident | | BULL STATE |
| On January 16th 2 Mexico at examin waiting to be exar | 2017, at the Calgary International Airport, BS0 ation table #1. The traveller appeared to be overly emotional | | was examining a Canadian citizen returning from . While |
| The secondary examination of occurred at exam table #1, which is located beside the "Zone Desk" and closest to the exit and the Secondary Ready Room. The Officer at the Zone Desk is also responsible for opening the exit door by using their airport | | | |

ID card on the proxy card reader.

Adherence to the Policy / Conformité aux politiques

The use of soft physical control techniques by BSO

to address the cooperative behavior of the subject is not considered consistent with the Incident Management Intervention Model or CBSA Use of Force Policy. Specifically, CBSA Standard Operating Procedures on Use of Force and Reporting, part 2, section 2.1.1 states "In most circumstances, officers have control of the environment in which the need to use force may exist and, therefore, possess the flexibility to de-escalate and/or de-fuse a situation or to cause the situation to escalate if they do not use the IMIM effectively. As such, officers are to maintain situational awareness and maximize the use of communication to de-escalate situations, thus reducing the need for did not attempt to communicate with the subject at all prior to the application of force.

While almost all use of force situations are stressful and dynamic and with the recognition that physical techniques often don't go as planned, the particular style of technique used by BSO not his incident is not within any CBSA training. As such CBSA Standard Operating Procedures on Use of Force and Reporting, part 2, section 2.1.4 "Use and apply techniques taught during training that are appropriate to the situation." was not adhered to.

The soft physical control techniques used by while assisting in handcuffing the subject after she went to the ground were appropriate and supported by CBSA Use of Force Policy.

Overall Comments and Recommendations / Commentaires globaux et recommandations

Overall Comments and Recommendations / Commentaires globaux et recommandations

It is recomended that BSO

•Be afforded and opportuinity to watch the video of this encounter, paying specific attention to the subjects' behaviour, timing of events, what the other officers were doing, the effectiveness of his use of force technique and to consider other options that were available and more suitable at the time.

•Be given a debrief session with a use force instructor to discuss the options that were available for him to assist, to discuss the importance of communication with the arresting and contact officers, the importance of communicating with the subject before going hands-on, and to discuss the short comings of the use of force techniques that were used.

| Signature | Date |
|------------------|------------|
| Nigel SUAREZ | 2017/03/24 |
| Signature & Date | |



Incident No. / N° de l'incident

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leaving flight after she had agreed to an "Allowed To Leave" (ATL).

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Date of Incident / Date de l'incident

| | | 2016/12 | 2016/12/01 | | | |
|---|---------------------------------|----------------|---|--|--|--|
| Location of Incident / Lieu d | e l'incident | | | | | |
| Prairie, Calgary International | Airport - Traffic, Foothills Me | dical Centre | | | | |
| Officer(s) Directly Involved / | | | 27 22 11 12 11 11 11 11 11 11 | | | |
| Name / Nom: Badge Number / N° d'insigne: Name / Nom: Badge Number / N° d'insigne: | | | | | | |
| Witnesses (if any) / Témoins | | | | | | |
| NA | | | | | | |
| Technical Review Complete | d by / Revue technique effo | ectuée par | | | | |
| Name / Nom: Tierney, Kerry, I | | | | | | |
| Date Management Review C Date que la révision par la g | ommenced / | Date Ma | nnagement Review Concluded / e la révision par la gestion a conclu | | | |
| 2017/08/30 | | 2017/09/01 | | | | |
| Management Review Compl | eted by / Révision par la ge | estion complé | tée par | | | |
| Name Nom David Harris | | Title Titre | Manager, Defensive Tactics Program Division | | | |
| Name Nom Trevor Berg | | Title Titre | UOF Instructor/ Senior Program Officer - Defensive Tactics Use of Force Policy Unit | | | |
| Name Nom Kerry Tierney | | Title Titre | Senior Program Officer - Defensive Tactics Use of Force Policy Unit | | | |
| Synopsis of the Complete In | cident / Synopsis de l'incid | dent complet | | | | |
| On December 1st 2016, BSOs custody of an inadmissible sub | | | were at the Deerfoot Hospital in Calgary maintaining who had had a breakdown just prior to getting on the | | | |

Once medically cleared by the hospital, the officers informed the subject that she was being detained and provided with all her rights. The subject was also informed that she would be handcuffed. The subject immediately denied that the BSOs had the right to detain her and claimed that the BSOs were not allowed to handcuff her since she was not a criminal. After much convincing the subject reluctantly allowed BSO to perform a "cuffless frisk" for safety. The BSOs again explained the situation and requested that the subject turn around for handcuffing. The subject refused. After repeated requests by BSOs for the subject to comply, the subject started backing away from the officers and increasing her tone of voice. The subject repeated that she

knows her rights, and that she is not a criminal and did not want the officers to put handcuffs on her.

BSOs both took on of the subjects wrists and while continuing communication attempted to bring the subjects hands behind her back in order to apply handcuffs. The subject actively resisted, pulling away from the officers, yelling and holding her arms in a manner as to prevent them from handcuffing. The BSOs turn the subject around and held her against the wall as she continued to resist. BSO used his left knee to deliver two "distractionary" strikes to the subject's left outer thigh. The strikes have the desired effect and the BSOs are able to apply the handcuffs. The subject then stopped actively

| ASFC - | Drvulgata | an en v | ertu o | e la lo | su: [A | ccès | à l'info |
|--------|-----------|---------|--------|---------|--------|------|----------|
| | | | | | | | |
| | | | | | | | |

Adherence to the Policy / Conformité aux politiques

The decision by BSOs to use soft physical control techniques and two distractionary knee strikes is considered reasonable, proportional and supported by CBSA Use of Force Policy.

Overall Comments and Recommendations / Commentaires globaux et recommandations

For further information please refer to:

- ENF10 -Removals manual (updated Feb 2017):

Page 87

44.1 Taking safety precautions

Officers must exercise every caution to prevent the escape of foreign nationals in their custody, and must decide whether handcuffs or other restraining equipment should be used according to the circumstances.

- The Enforcement Bulletin 04-08 on Handcuffing-
- ENFORCEMENT MANUAL 27/02/2009 Part 6 SEARCHES AND ENFORCEMENT ACTIONS – PERSONS Chapter 8 -VEHICULAR TRANSPORT OF PERSONS UNDER ARREST OR DETENTION PART I - GUIDING PRINCIPLES

Restraints

16. The arrested/detained person being transported in CBSA vehicles must be restrained should a risk assessment deem appropriate, and frisked/searched in accordance with the Arrest and Detention procedures described in the enforcement manuals.

- CBSA ENFORCEMENT MANUAL 9/12/2015 Part 6 SEARCHES AND ENFORCEMENT ACTIONS - PERSONS Chapter 1 - ARREST AND DETENTION POLICY AND PROCEDURES

Handcuffs

54. Based on risk, officers have the authority to handcuff persons who are lawfully arrested or detained. Officers must assess the risk and act on reasonable grounds when deciding to handcuff a person. Reasonable grounds may include, but is not limited to, threat posed to the officer, another officer, members of the public, protecting the person,

| David HARRIS 2017/09/01 | |
|-------------------------|--|
| | |
| Signature & Date | |



Incident No. / N° de l'incident

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2014/10/12

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Date of Incident / Date de l'incident

attended the gate that

was spotted at an eating vendor near the gate. He had a beer in his

| Location of Incident | / Lieu de l'incident | The second secon |
|-------------------------------|--|--|
| | | ornational Airport |
| | ational Airport - Traffic, Calgary Inter | |
| Officer(s) Directly In | volved / Agent(e)(s) directement in | mpliqué(e)(s) |
| Name / Nom: | Badge Number / N° d'insigne | |
| Name / Nom: | Badge Number / N° d'in | |
| Name / Nom: | Badge Number / N° d'in | |
| Name / Nom: | Badge Number / N° d'insig | |
| Name / Nom: | Badge Number / N° d'in | |
| Name / Nom: | Badge Number Badge Number / N° d'in | |
| Name / Nom: | ~ | isighte. |
| Witnesses (if any) i | lémoins (si applicable) | THE RESERVE OF THE PARTY OF THE |
| Name / Nom: | Badge Number / N° d'insigr | gne |
| Technical Review C | ompleted by / Revue technique effe | fectuée par |
| Name / Nom: Richard | I, Tracy, Badge Number / N° d'insigne | ne: 11718 |
| Date Management R | eview Commenced / par la gestion a commencé | Date Management Review Concluded / Date que la révision par la gestion a conclu |
| Date que la levision | | |
| 2015/08/31 | | 2015/08/31 |
| Management Reviev | v Completed by / Révision par la go | gestion complétée par |
| Name | | Title |
| Nom Bryan LA | | Titre Manager, Training & Learning |
| | nplete Incident / Synopsis de l'inci | |
| | bove mentioned incident, I have revie | iewed CBSA BSF586 reports from CBSA Border Services Officers in addition to |
| (BSO) | | In addition to |
| reports from Superin | endents | |
| On 2014/10/12, , fiancée. was | was seeking entry to Cana found inadmissible into Canada unde er Canada which resulted in him bein | nada at the Calgary International Airport in an effort to visit his girlfriend er s.A36(1)(b) of IRPA due to serious criminality. He chose to withdraing allowed to leave. was cooperative with BSO during the d |

and BSO

Approximately 20 minutes later, after most passengers had boarded the aircraft, the lead flight attendant advised BSO

hand and it became apparent that he was consuming alcohol and was intoxicated, yet compliant. This information was relayed to the lead flight attendant. They decided they would allow him to board the airplane, but would not continue to serve him alcohol

was to be in

Sometime later, at approximately 18:20, BSO

attendance in order to complete the allowed to leave.

process.

while in flight.

and BSO attendants. BSO on site for assistance.

that they were going to remove advised Superintendent

from the aircraft as he was being rude to one of the flight of the situation as BSO contacted Calgary City Police

Adherence to the Policy / Conformité aux politiques

The application of force adheres to the CBSA policy and law.

Overall Comments and Recommendations / Commentaires globaux et recommandations

Review the effective procedures for an arrest, including but not limited to the application of handcuffs, double locking the handcuffs, advise reason for arrest, Right to Counsel, Caution against making statements and search of the client (DARCS procedure). Specific emphases should be placed on advising of Right to Counsel and Caution against making statements as the other aspects were outlined properly in the reports.

| | | lui | | | |
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| | | | | | |

Bryan LANG 2015/08/31
Signature Date



Incident No. / N° de l'incident

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Date of Incident / Date de l'incident

pursuant to A55(3)(b) - detention for security grounds at approximately 21:48hrs. The

| | | 2016/10/ | 30 | |
|--|---|------------------------------|--|--|
| Location of Inciden | t / Lieu de l'incident | | | |
| Prairie, Calgary Inte | rnational Airport - Traffic, Calgary Airpor | t -VCO- Wet c | ell (right cell) | |
| Officer(s) Directly I | nvolved / Agent(e)(s) directement imp | oliqué(e)(s) | And the second s | |
| Name / Nom: Name / Nom: Badge Number / N° d'insigne: Badge Number / N° d'insigne: Badge Number / N° d'insigne: | | | | |
| Witnesses (if any) | Témoins (si applicable) | | | |
| NA | | | | |
| Technical Review (| Completed by / Revue technique effec | tuée par | Market Miller Town I I | |
| Name / Nom: Tierne | ey, Kerry, Badge Number / N° d'insigne: | 00000 | | |
| Date Management Date que la révisio | Review Commenced / n par la gestion a commencé | | nagement Review Concluded / e la révision par la gestion a conclu | |
| 2017/08/18 | | 2017/09/ | /01 | |
| | w Completed by / Révision par la ges | stion complét | ée par | |
| Name Nom David H | arris | Title Titre | Manager, Defensive Tactics Program Division | |
| Name Nom Trevor E | Berg | Title Titre | UOF Instructor/ Senior Program Officer, Defensive Tactics Use of Force Policy Unit | |
| Name Nom Kerry Ti | erney | Title Titre | Senior Program Officer, Defensive Tactics Use of Force Policy Unit | |
| Synopsis of the Co | omplete Incident / Synopsis de l'incid | ent complet | | |
| On the 19th of Octo arrived off AC 851 f | ber 2016 BSO encou rom England. The subject | intered the sub a dangero | oject . | |

The subject was detained by BSO

subject was given rights and caution as well as Vienna convention.

| | Drugation | | | | | |
|-------|-----------|----------|------------|--------|-----------|-----|
| ASPU- | nwugation | en verti | i de la lo | HSU'TA | cces a in | ap. |
| | | | | | | |

Adherence to the Policy / Conformité aux politiques

The decision by BSOs

to use soft physical controls in this situation is considered

reasonable, justified and in-line with CBSA Use of Force Policy.

Overall Comments and Recommendations / Commentaires globaux et recommandations

There are no recommendations resulting from this incident.

Signature & Date

David HARRIS

2017/09/01

Signature

Date



2014/05/26

Canada Border Services Agency Agence des services frontaliers du Canada

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| Incident No. / N° de | l'incident | Date of Incident / Date de l'incident |
|--|---|---|
| | | 2014/02/27 |
| Location of Inciden | t / Lieu de l'incident | |
| Prairie, Emerson We | est Lynne - Traffic, Emerson Inn, Emer | son, Manitoba |
| Officer(s) Directly I | nvolve <u>d / Agent(</u> e)(s) directement im | npliqué(e)(s) |
| RCMP Constable RCMP Constable Technical Review C | Badge Number / N° d'insigne: Badge Number / N° d'insigne: Badge Number / N° d'insigne Badge Number / N° d'insigne Temoins (si applicable) Completed by / Revue technique effe | e: gne: sctuée par |
| Date Management I | Review Commenced / n par la gestion a commencé | Date Management Review Concluded / Date que la révision par la gestion a conclu |
| 2014/05/26 | | 2014/06/12 |

| Vlanage | ment Review Completed by / Révision par la gestio | n complé | tée par |
|-------------|---|----------------|--|
| Name Nom | David Harris | Title Titre | Manager,Use of Force Policy Unit, Arming Div |
| Name Nom | Carolyn Pawluk | Title Titre | Program Advisor, Use of Force Policy Unit |
| Name Nom | Stephane Martin | Title Titre | Manager, Programs Branch, Compliance Unit |
| Name Nom | Maureen Haley | Title Titre | Program Advisor, Programs Branch |
| Name Nom | Kevin Brant | Title Titre | Labour Relations Officer Ops & HR redress |
| Name Nom | Stephanie Pieri | Title Titre | Labour Relations Officer Ops & HR redress |
| Name Nom | Paulette Lefebre | Title Titre | Director, Traveller Operations |
| Name Nom | Rob Borland | Title Titre | Cousel, DOJ, CBSA Legal Services |
| Name Nom | Caroline Joly | Title Titre | Manager, UoF instructor Recruitment/Dev Unit |
| Name Nom | Vickey McCambley | Title Titre | Program Advisor, UoF & Enforcement Prog. |
| Name Nom | Kerry Tierney | Title Titre | Program Advisor, UoF & Enforcement Prog. |
| Name Nom | Zrinka Barisic | Title Titre | Program Advisor, Investigations Program, E&I Prog |
| Name Nom | Tracy Burtt | Title Titre | Manager, Investigations Program, E&I Prog. |
| Name Nom | Trevor Berg | Title Titre | UoF Instructor/UoF Policy Unit |
| Name Nom | Steve Mackenzie | Title Titre | Program Advisor, Use of Force Policy Unit |

Synopsis of the Complete Incident / Synopsis de l'incident complet

On February 27, 2014, at 2240 hours Royal Canadian Mounted Police (RCMP) Constable from the Emerson Manitoba RCMP detachment contacted Canada Border Services Agency (CBSA) Superintendent or assistance to carry out a Criminal Code arrest warrant on an individual who had two outstanding warrants, and was known to be violent, known to carry weapons and was a suspect in a recent kidnapping.

Adherence to the Policy / Conformité aux politiques

The Committee finds that:

•The actions of Superintendent of leaving the port of entry with their defensive equipment and Superintendent and BSO use of force, and BSO search of Force Policies.

•Had CBSA Policy permitted assisting other agencies as identified in this incident, the use of force by Superintendent and BSO's of drawing their duty firearms to the low ready as a tactical consideration and Superintendent use of soft physical controls on the subject would have been found as reasonable and consistent with the Arming Program.

Overall Comments and Recommendations / Commentaires globaux et recommandations

As noted in the assessment section of this report, there are contraventions to the CBSA Policies on the Use of Force and the wearing of defensive equipment away from a port of entry. The BSO's and the Superintendent need to refamiliarize themselves with the CBSA Arming Policy Suite, namely;

(from policy at time of incident

- •8.30(h) [now 8.32(g)] of the CBSA Directive on Agency Firearms and Defensive Equipment,
- •7.0.11(h) [now 7.0.11(g)] of the CBSA Standard Operating Procedures on Agency Firearms and Defensive Equipment
- •7.4(b) and 8.1 of the CBSA Directive on Use of Force and Reporting

BSO's need to be reminded to not put themselves into a situation that exceeds the scope of their training under Section 8.9 of the CBSA Directive on Use of Force and Reporting.

BSO

Report Narrative" posted on Atlas at

should review guidelines for completing the "BSF586 Use of Force Incident and review the OTIP

Report Narrative" posted on Atlas at course "Legal Articulation (Course Number X3035-N), lesson 3.2.1 "Elements of Articulation" available through the Training and Learning Directorate to ensure wording in narratives of reports reflect their own perceptions and actions.

The particulars of this incident should be referred to Regional Management for follow-up and appropriate action due to the seriousness of the non-compliance to policy of the Officers' actions.

| Signature | Date | | |
|------------------|------------|--|--|
| David HARRIS | 2014/06/12 | | |
| Signature & Date | | | |

Incident No. I Nº de l'incident

Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Date of Incident / Date de l'incident

| | | 2015/10, | /27 | |
|--|---|------------------------|--|--|
| ocation of Incident / | Lieu de l'incident | 1000 | | |
| Prairie, Emerson West | Lynne - Commercial, EMERSON C | COMMERCIAL F | PARKING LOT | |
| Officer(s) Directly Inv | olved / Agent(e)(s) directement ii | mpliqué(e <u>)(</u> s) | ALCOHOLD BELLEVILLE BELLEVILLE BELLEVILLE BELLEVILLE BELLEVILLE BELLEVILLE BELLEVILLE BELLEVILLE BELLEVILLE BE | |
| Name / Nom: Name / Nom: | Badge Number / N° Badge Number / N° d'ins | | | |
| /itnesses (if any) / T | émoins (si applicable) | | | |
| | mpleted by / Revue technique eff | octuán nar | | |
| 380 | | | <u>interior de la companya del companya de la companya del companya de la companya </u> | |
| | R BERG, Badge Number / N° d'insig | | | |
| Date Management Re Date que la révision p | view Commenced / par la gestion a commencé | | nagement Review Concluded / e la révision par la gestion a conclu | |
| 2016/04/27 | Color | 2016/04/27 | | |
| | Completed by / Révision par la g | estion complét | tée par | |
| Name Nom David Harr | rìs | Title Titre | Manager : Use of Force Policy Unit, Arming Division | |
| Name Nom Trevor Ber | g | Title Titre | UOF/Firearms Instructor: Senior Program Officer, Use of Force Policy Unit, Arming Division | |
| Name Nom Kerry Tierr | ney | Title Titre | Senior Program Officer : Use of Force Policy Unit, Arming Division | |
| Synonsis of the Com | plete Incident / Synopsis de l'inc | ident complet | A STATE OF THE STA | |

On October 27th, 2015 at the counter of the Emerson West Lynne commercial office, BSOs observed a Canadian citizen commercial truck driver complaining that he was not being attended to. BSO approached the counter and asked what he needed, at which point asked for the fax

number, complaining how he was not being helped. BSO provided the subject with a fax number, while BSOs

attempted to verbally de-escalate the situation.

demanded BSO name and badge number, and to speak to a superintendent. Acting superintendent who was present in the office at the time approached the counter, and identified herself as a supervisor.

According to BSOs he driver was irritated at having been sent inside for having the wrong paperwork in primary; he had allegedly also fallen out of his truck once he pulled into our parking lot, and was upset that none of the BSO went out to assist him.

Once the paperwork came in on the fax, BSO cleared it in the system and stamped it. As a courtesy to the driver for his trouble, BSO went outside to deliver the paperwork to him. BSOs accompanied BSO

for officer safety (due to the subject's behaviour and demeanor earlier).

| Adherence to the Policy / Conformité aux politiques | |
|---|--|
| The use of soft empty hand techniques to mitigate the assaultive behawith CBSA Use of Force Policy. | vior of the subject is considered proportional and in-line |
| Overall Comments and Recommendations / Commentaires globat | ux et recommandations |
| There are no training recomandations stemming from this encounter. | |
| Signature & Date | |
| David HARRIS | 2016/04/27 |
| Signature | Date |



Incident No. / N° de l'incident

Agence des services frontaliers du Canada

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Date of Incident / Date de l'incident

| | | 2013/05/28 |
|---|---|--|
| _ocation of Inciden | t / Lieu de l'incident | Transport 1888 4 12 march 189 street 188 B. |
| Prairie, Prairie - Inla | and Investigations & Removals, 4 | 4714 |
| Officer(s) Directly I | nvolved / Agent(e)(s) directem | ent impliqué(e)(s) |
| Name / Nom: Name / Nom: | Badge Number / N Badge Number / N° | |
| Witnesses (if any) / | Témoins (si applicable) | |
| - | Completed by / Revue techniqu | |
| Pate Management | Review Commenced / n par la gestion a commencé | Date Management Review Concluded / Date que la révision par la gestion a conclu |
| 2013/08/13 | | 2013/08/13 |
| lanagement Revie | w Completed by / Révision pa | ar la gestion complétée par |
| Name Nom Bryan L | | Title Titre Manager, Training & Learning |
| | omplete Incident / Synopsis de | |
| the accused in this advised by Officer: | matter whom wa regarding re | Officer was asked for assistance by Officer edarding as placed under arrest for his removal from Canada. Officer was emoval interview that he had made several verbal refusals to leave Canada with the order to leave Canada. |

| ASFC - | Drudgation | en vertu | ce la lo | sur l'Accès | à l'inform |
|--------|------------|----------|----------|-------------|------------|
| | | | | | |

| Adherence to the Policy / Conformité aux politiques | |
|---|--|
| The force used in this incident was in accordance with CBSA policy. | - |
| | |
| | |
| Overall Comments and Recommendations / Commentaires globaux | et recommandations |
| NONE | and the state of t |
| | |
| | |
| Signature & Date | |
| | |
| Bryan LANG | 2013/08/13 |
| Signature | Date |



Incident No. / N° de l'incident

Agence des services frontaliers du Canada



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Date of Incident / Date de l'incident

| | 2014/09/26 |
|---|--|
| Location of Incident / Lieu de l'incident | |
| Prairie, Winnipeg James Armstrong Richardson Interna | national Airport - Traffic, WINNIPEG JAMES RICHARDSON AIRPORT |
| Officer(s) Directly Involved / Agent(e)(s) directemen | nt impliqué(e)(s) |
| Name / Nom: Badge Number / N° d'insig | |
| Name / Nom: Badge Number / N° d'ins Witnesses (if any) / Témoins (si applicable) | signe |
| | and the second of the second o |
| Technical Review Completed by / Revue technique | e effectuée par |
| Name / Nom: Kushner, Heath, Badge Number / N° d'in | nsigne: 19270 |
| Date Management Review Commenced / | Date Management Review Concluded / |
| Date que la révision par la gestion a commencé | Date que la révision par la gestion a conclu |
| 2015/03/10 | 2015/03/10 |
| Management Review Completed by / Révision par l | la gestion complétée par |
| Name Nom Marco KOROTASH | Title Titre Operational Supervisor - Use of Force |
| Nom Marco KOHOTASH Synopsis of the Complete Incident / Synopsis de l'i | |
| On 2014.09.26 at approximately 2355 Hrs., Border Se | ervices Officer was working as a uniformed Border Services |
| Officer at James A Richardson International Airport in | Winnipeg, Manitoba. was working United Airlines Flight 5942 Inspection Line interview with I and as a |
| originating in Chicago. conducted a Primarv result of that interview and system queries, referred | to Immigration secondary. |
| the authinst of a ha | wo previous Allowed to Leave Immigration actions on 2014-09-21 at PO |
| Emerson Manitoba. | yo previous Anowed to Leave minigration actions on 2014 35 21 det of |
| | |
| | |
| | |
| BSO advised hat he would be allo | lowed to withdraw his application to enter Canada and be returned to the |

United States.

| | AS-C - Divolga | doll eli ve la de la loi so TALLes a | THE BUILD STREET |
|--|----------------|--------------------------------------|------------------|
| | | | |
| | | | |
| | | | |

| l agree with Instructor KUSHNER's findings. (| Officer | actions were reasonable & within policy. | |
|---|--|--|---|
| Overall Comments and Recommendations | / Commentaires globau | x et recommandations | |
| I would recommend that a copy of this report to recommendations are required. | pe shared with both BSO | No additional training | |
| Signature & Date | Congression and Congression an | 1776 T. A. S. C. S | |
| Marco KOROTAS | ВН | 2015/03/10 | |
| Cianatura | | | *************************************** |



Incident No. / N° de l'incident

Agence des services frontaliers du Canada



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Date of Incident / Date de l'incident

| | · | 2015/11 | /12 |
|---------------------|--|--------------------------|--|
| Location | of Incident / Lieu de l'incident | | |
| Prairie, V | Vinnipeg James Armstrong Richardson International A | Airport - Tra | affic, Winnipeg JARIA |
| Officer(s |) Directly Involved / Agent(e)(s) directement implic | qué(e)(s) | |
| Name / N | | | |
| Name / N Witness | Nom: Badge Number / N° d'insignes (if any) / Témoins (si applicable) | е. | THE RESERVE TO THE RE |
| | | | |
| Technica | al Review Completed by / Revue technique effectu | ée par | |
| Name / N | Nom: TREVOR BERG, Badge Number / N° d'insigne: | 10712 | |
| | nagement Review Commenced / e la révision par la gestion a commencé | | anagement Review Concluded / ue la révision par la gestion a conclu |
| 2016/11/ | 717 | 2016/1 | 1/17 |
| Manager | ment Review Completed by / Révision par la gestio | on complé | tée par 🚣 |
| Name Nom | Dave Harris | Title Titre | Manager: Use of Force Policy Unit, Arming Division |
| Name Nom | Kerry Tierney | Title Titre | Senior Program Officer: Use of Force Policy Unit, Arming Division |
| Name Nom | Trevor Berg | Title Titre | UOF/Firearms Instructor: Use of Force Policy Unit, Arming Division |
| Synopsi | s of the Complete Incident / Synopsis de l'inciden | | |
| On Nove | ember 12, 2015 BSOs boarded who had become ill during the flight. | a medical | diversion from JFK to Hong Kong to assess |
| wanted t | d BSOs boarded the plane to a earld taken for assessment at the hospital. The pass | enger refu ot allowed | to stay on the plane and had to leave or the. was |

| ASFC - Divulgation en vertu de la loi sur l'Accès à l'info | 1 |
|--|---|
| | |

| Adherence to the Policy / Conformité aux politiques | (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) |
|--|--|
| BSO use of soft empty hand techniques to a reasonable and in-line with CBSA Use of Force Policy. | address the active resistance of the subject is considered |
| reasonable and in-line with OBSA OSE of Force Policy. | |
| Overall Comments and Recommendations / Commentaires glob | paux et recommandations |
| There are no training recommendations stemming from this incident | |
| | |
| Signature & Date | |
| Signature & Date | The state of the s |
| Nigel SUAREZ | 2016/11/17 |
| Signature | Date |



Agence des services frontaliers du Canada



Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion - Incident du recours à la force de l'ASFC

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| ncident No. / N° de l'incident | Date o | f Incident / Date de l'incident |
|--|---|--|
| | 2014/1 | 0/10 |
| ocation of Incident / Lieu de l'inc | ident | · 电影· · · · · · · · · · · · · · · · · · |
| Prairie, Monchy, CBSA POE Monch | y- Search Room | |
| Officer(s) Directly Involved / Agen | t(e)(s) directement impliqué(e)(s) | |
| Name / Nom: Bad | ge Number / N° d'insigne: | |
| Witnesses (if any) / Témoins (si ar | oplicable) | |
| | | |
| Technical Review Completed by I | Revue technique effectuée par | |
| Name / Nom: Kushner, Heath, Badg | | |
| Date Management Review Comme Date que la révision par la gestior | | lanagement Review Concluded / ue la révision par la gestion a conclu |
| 2015/08/07 | 2015/0 | 08/07 |
| Management Review Completed b | y / Révision par la gestion compl | étée par |
| Name Nom Bryan LANG | Title Titre | Manager, Training & Learning |
| | nt / Synopsis de l'incident complet | |
| contact with the above captioned cli interview. Through questioning and visit an online girlfriend in Saskatoo | data base queries, BSC leann SK, had multiple health concerns, ttle financial resources to support he | by conducting a Primary Inspection Line arned that was entering Canada to was a frequent user of marihuana and morphine, had not |

Adherence to the Policy / Conformite aux politiques

The actions taken by the officer in this incident were in accordance with the CBSA's Standard Operating Procedures on the Use of Force. Enforcement Manual Part 6, Chapter 2 was not strictly adhered to which provided the client an opportunity to strangulate herself. As a result physical intervention was required by the officer.

Overall Comments and Recommendations / Commentaires globaux et recommandations

- 1. I recommend that this report be shared with BSO
- 2. I recommend that BSO review EN Manual Part 6 Chapter 2 Item 25 that states, "Where persons are held in custody, all reasonable measures must be taken to remove any article or item that could be used to cause injury or escape, including but not limited to belts, shoelaces, matches, lighters and ties.

| Signature & Date | |
|------------------|------------|
| Bryan LANG | 2015/08/07 |
| Signature | Date |



Incident No. / N° de l'incident

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Date of Incident / Date de l'incident

| incident No. / N. de i incluent | | | |
|--|--|--|--|
| | 2014/05/29 | | |
| ocation of Incident / Lieu de l'incident | "这一种是一个一种,我们也是一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个 | | |
| Prairie, Northgate, Northgate Port of Entry | | | |
| Officer(s) | impliqué(e)(s) | | |
| Name / Nom: Badge Number / N° d'i | insigne: | | |
| Witnesses (if any) / Témoins (si applicable) | | | |
| Name / Nom: Badge Number / N° d | Badge Number / N° d'insigne: | | |
| Technical Review Completed by / Revue technique e | effectuée par | | |
| Name / Nom: Kane, Darryl, Badge Number / N° d'insign | ne: 12346 | | |
| Date Management Review Commenced / Date que la révision par la gestion a commencé | Date Management Review Concluded / Date que la révision par la gestion a conclu | | |
| 2014/09/10 | 2014/09/10 | | |
| Management Review Completed by / Révision par la | gestion complétée par | | |
| Name Nom Brad WOZNY | Title Titre Manager, TDD | | |
| Synopsis of the Complete Incident / Synopsis de l'in | ncident complet | | |
| the vehicle and enter the POE, which he did. He was o | questioned about his alcohol consumption which he admitted to be be be by bar consuming drinks as well. He was advised by BSO hat he had had he criminal Code of Canada). The subject became visibly | | |

asked the subject to provide his identification.

agitated. BSO

Adherence to the Policy / Conformité aux politiques

While the amount of force used was legal and consistent with the IMIM, and the officers conduct was professional and in accordance with law, a number of tactical/officer safety errors took place that could have placed the public and/or officers in jeopardy. The recommendation made by the technical officer to have a use of force instructor do a debriefing will be a recommendation that is sent to the Supervisor of Training Delivery to action. The debriefing will be for the betterment of both the CBSA and the officers involved with this incident. The intent will be to review/correct the officers actions as they relate to officer skills and techniques taught in use of force training.

Overall Comments and Recommendations / Commentaires globaux et recommandations

I recommend that a CBSA use of force instructor visit the port of Northgate to do a debrief of the situation. During the debrief, I recommend that the Officers and the Instructor recreate the situation as close as possible in order to correct the errors that were made, in an attempt to learn safer techniques that are more in line with CBSA training.

| Signature & Date | With OBOA training. |
|------------------|---------------------|
| Brad WOZNY | 2014/09/10 |
| Signature | Date |



Agence des services frontaliers du Canada ROTECTED

when completed une fois remol

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| ncident No. / N° de l'incident | | Date of Incident / Date de l'incident | | |
|--------------------------------|--|---|----------------|--|
| | | | 2016/06/ | 16 |
| cation | of Incident / Lieu de l'in | cident | | |
| airie, R | egina Airport, Regina Inte | ernational Airport | | |
| | | nt(e)(s) directement impli | qué(e)(s) | The second second |
| ame / N ame / N | lom: Bado lom: Ba es (if any) / Témoins (si | ge Number / N° d'insigne: adge Number / N° d'insigne: applicable) | | |
| ame / N ame / N sehnie | lom: | Badge Number / N° d'insign Badge Number / N° d'insign / Revue technique effectu | ne: | |
| ame / N | Nom: TREVOR BERG, Ba | adge Number / N° d'insigne: | 10712 | |
| ate Ma | nagement Review Comr e la révision par la gesti | nenced / | Date Ma | nagement Review Concluded / e la révision par la gestion a conclu |
| 016/11/ | /14 | | 2016/11 | /18 |
| | | l by / Révision par la gesti | on complét | ée par les |
| ame om | Nigel SUAREZ | | Title Titre | A /Manager : Use of Force Policy Unit, Arming Division |
| lame Iom | Kerry Tierney | | Title Titre | Senior Program Officer : Use of Force Policy Unit, Arming Division |
| lame lom | Trevor Berg | | Title Titre | UOF/Firearms Instructor: Use of Force Policy Unit, Arming Division |
| | 16th 2016 at annrox 22 | ent / Synopsis de l'incider :15hrs, BSO cond n the secondary area of the | fucted a sec | ondary examination of mational Airport. |

was convicted of a DUI in the US had first been referred for an Immigration examination. Indices showed that offered an "Allowed To Leave" option but therefore he was inadmissible under 36(2)(b) for criminality. BSO declined and asked for a Ministerial Delegate (MD) review. The MD review would not take place that night as admitted arrived for additional presence and was acting very aggressive at this point so BSO to being intoxicated. better officer safety.

| ASFC - Divulgation en vertu de la loi sur l'Accès à l'informa | h |
|---|---|
| | |
| | ASFC - Divulgation en vertu de la loi sur l'Accès à l'informa |

| The decision by BSOs techniques is considered appropriate | to manage the sul | bject's active resistant behavior with soft physical control of Force Policy. | |
|---|------------------------------|---|--|
| Overall Comments and Recomme | ndations / Commentaires g | lobaux et recommandations | |
| There are no training recommendati | ons stemming from this incid | lent. | |
| Signature & Date | great and the second | 一种技术, <u>这</u> 一种主义的。2008年2月11日晚代宣传 | |
| Nigel | SUAREZ | 2016/11/18 | |
| Sig | ınature | Date | |



Incident No. / N° de l'incident

Agence des services frontaliers du Canada



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Date of Incident / Date de l'incident

| | | 2013/04/22 |
|------------------------------|--|---|
| Location of I | ncident / Lieu de l'incident | |
| Prairie, Calga | ary International Airport - Traffic, Calgary Internation | nal Airport |
| Officer(s) Dir | rectly Involved / Agent(e)(s) directement impliqu | é(e)(s) |
| Name / Nom: Name / Nom: | Badge Number / N° d'insigne: | |
| Witnesses (i | f any) / Témoins (si applicable) | |
| | Company of the second of the s | |
| | eview Completed by / Revue technique effectué | |
| Name / Nom | : Warren DUNCAN, Badge Number / N° d'insigne: | |
| Date Manage Date que la i | ement Review Commenced / révision par la gestion a commencé | Date Management Review Concluded / Date que la révision par la gestion a conclu |
| 2013/09/27 | | 2013/09/27 |
| Managemen | t Review Completed by / Révision par la gestion | complétée par |
| | Bryan LANG | Title Titre Manager - Training & Learning |
| Synopsis of | the Complete Incident / Synopsis de l'incident o | complet |

The incident took place at The Calgary International Airport in the Canada Border Services Controlled area on April 22, 2013 at Approximately 15:00 hrs. The incident involved two uniformed Border Services Officers, four uniformed Calgary Police Officers and Emergency Medical Services. Our Agency's involvement began upon receiving information from Air Canada that an arriving international flight was experiencing problems with one of their passengers who they felt was showing signs of a mental instability. Two Canada Border Services Officer where dispatched to the arrival gate to insure that all passengers, including the subject in question, reported to CBSA as required by law. The Calgary Police Service Officer's were dispatched as the subject may have violated The Canadian Criminal Code, The Aeronautics Act or any other Act they enforce. Subject was approached by one CBSA Officer and two Calgary Police Officers once he disembarked from the flight. Subject ignored them and continued to walk away from them and all further attempts to make verbal contact with subject were unsuccessful. Subject then bolted away from the Officers towards a set of stairs. The Officers responded in turn by chasing after him. Once subject was caught, an empty hand control technique was employed to stop subject from fleeing any further. As subject continued to struggle and was trying to escape, a Calgary Police Member handcuffed him. The Police Officer believed based on information provided by the airline and the subject's actions, that the subject was mentally unstable. An attempt was made to place subject in a wheel chair so he could be transported for processing at CBSA and taken onward to a hospital for a mental health assessment. Subject again resisted, and again empty hand control techniques were used to gain the subject's compliance. Subject was then moved by four Calgary Police Officers and two CBSA Officers to the CBSA processing area. As subject was still yelling and fighting the officers upon arrival, he was moved to one of the CBSA cells for his secondary examination. This was done at the request of a CBSA Superintendent to shield the other traveling public from the subject's behaviour and as subject had been detained by the Calgary Police Service but not yet cleared to enter Canada. Once the required secondary exam was completed, subject was transported to a local Calgary hospital by both Calgary City Police and Emergency Medical Services.

Use of Force and Tactical Considerations / Recours à la force et considérations tactiques

| Adherence to the Policy / Conformite aux politiques | |
|---|-------------------------|
| The use of force in this situation was in accordance to CBSA policy | 1. |
| | |
| | |
| Overall Comments and Recommendations / Commentaires glo | baux et recommandations |
| None required. | |
| | |
| | |
| Signature & Date | |
| | |
| Bryan LANG | 2013/09/27 |
| Signature | Date |



Agence des services frontaliers du Canada

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| Incident No. / N° de l'incident | Date of Incident / Date de l'incident |
|--|--|
| | 2013/10/12 |
| Location of Incident / Lieu de l'incident | The same of the sa |
| Prairie, Calgary International Airport - Traffic, FOOTHILLS | S HOSPITAL EMERGENCY PARKING LOT |
| Officer(s) | mpliqué(e)(s) |
| Name / Nom: Badge Number / N° d'insi Name / Nom: Badge Number / N° d'insigne: | igne: |
| Witnesses (if any) / Témoins (si applicable) | A CONTRACTOR OF THE PROPERTY O |
| | |
| Technical Review Completed by / Revue technique eff | |
| Name / Nom: Warren DUNCAN, Badge Number / N° d'ins | |
| Date Management Review Commenced / Date que la révision par la gestion a commencé | Date Management Review Concluded / Date que la révision par la gestion a conclu |
| 2013/11/27 | 2013/11/28 |
| Management Review Completed by / Révision par la g | estion complétée par |
| Name Nom Bryan LANG | Title Titre Manager - Training & Learning |
| Synopsis of the Complete Incident / Synopsis de l'inc | ident complet |
| This incident was in relation to a pregnant female subject option to voluntarily withdraw her application for entry to 0 | who would have been refused entry to Canada, but was given the Canada and return back to the United States on the next available flight |
| As the next available flight would not be until the the follo | wing day, and the officer felt that this subject was neither a flight risk, a |

danger to the public and that she would appear as directed for the continuation of her examination, detention would not be

required. Subject was directed to return to the Calgary International Airport at 13:00 hours the next day.

Adherence to the Policy / Conformité aux politiques

Detention procedures were not in accordance with CBSA policy. The application force was reasonable and in alignment with CBSA Policy and law.

Overall Comments and Recommendations / Commentaires globaux et recommandations

Officers should review the Charter of Rights and Freedoms, EN Manual Part - Chapter 1 & 8, Relevant Sections of IRPA, ENF 4 (18) & 20. Officers can also consult with a certifed Immigration Cross Training Instructor, if required.

| Signature & Date | |
|------------------|------------|
| Bryan LANG | 2013/11/28 |
| Signature | Date |



Incident No. / N° de l'incident

Agence des services frontaliers du Canada



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Date of Incident / Date de l'incident

| | 2014/06/ | 12 |
|--|--|--|
| Location of Incident / Lieu de l'incident | 124 C. 144 C. 14 | |
| Prairie, Calgary International Airport - Traffic, Se | econdary area Calgary Air | port |
| Officer(s) Directly Involved / Agent(e)(s) direc | ctement impliqué(e)(s) | THE RESERVE OF THE PARTY OF THE |
| | Number / N° d'insigne: | |
| Name / Nom: Badge Witnesses (if any) / Témoins (si applicable) | Number / N° d'insigne: | |
| | ge Number / N° d'insigne: | 24 (18) |
| Technical Review Completed by / Revue tech | , | |
| Name / Nom: TREVOR BERG, Badge Number | | |
| Date Management Review Commenced / Date que la révision par la gestion a commen | Date Ma | nagement Review Concluded / e la révision par la gestion a conclu |
| 2016/11/01 | 2017/05 | /29 |
| Management Review Completed by / Révisio | n par la gestion complét | ée par |
| Name Nom David Harris | Title Titre | Manager : Use of Force Policy Unit, Arming Division |
| Name Nom Trevor Berg | Title Titre | UOF/Firearms Instructor/ Senior Program Officer: Use of Force Policy Unit, Arming Division |
| Name Nom Kerry Tierney | Title Titre | Senior Program Officer: Use of Force Policy Unit, Arming Division |
| Name Nom Nigel Suarez | Title Titre | Senior Program Advisor: Use of Force Policy Unit, Arming Division |
| Synopsis of the Complete Incident / Synops | is de l'incident complet | |
| On June 12, 2014 at the secondary counter the examination. That subject was a Canadian citize. The subject was possibly mentally use a secondary luggage exam. The subject behaviorisk of their person would be required. The subcanadian citizen. | zen returning to Canada fr nstable and was argument vior elevated the Officer's r | om Mexico named |

idvised him that his refusal to cooperate

The subject failed to comply with verbal direction from the Officer. BSO

may result in charges of Hindering under the Customs Act.

Adherence to the Policy / Conformité aux politiques

The soft physical control techniques used by BSO Use of Force Policy.

are considered appropriate, reasonable and in line with CBSA

Overall Comments and Recommendations / Commentaires globaux et recommandations

There are no training recommendations concerning this use of force incident

| Signature & Date David HARRIS | 0047/05/00 |
|--------------------------------|------------------|
| David HARRIS Signature | 2017/05/29 Date |



Agence des services frontaliers du Canada PROTECTED PROTĖGĖ when completed une fois rempli

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who started examining the backpack

| Incident No. / N° de l'incident | Date of Incident / Date de l'incident |
|---|--|
| | 2014/07/29 |
| Location of Incident / Lieu de l'incident | THE STATE OF THE PARTY OF THE P |
| Prairie, Calgary International Airport - Traffic, Calgary Inter | rnational Airport |
| Officer(s) Directly Involved / Agent(e)(s) directement in | npliqué(e)(s) |
| Name / Nom: Badge Number / N° d'insigne: Badge Number / N° d'insigne: Badge Number / N° d'insigne: | igne: |
| Witnesses (if any) / Témoins (si applicable) | THE PARTY NAMED IN COLUMN TWO IS NOT THE OWNER. |
| None identified | |
| Technical Review Completed by I Revue technique effo | ectuée par |
| Name / Nom: Kane, Darryl, Badge Number / N° d'insigne: | 12346 |
| Date Management Review Commenced / Date que la révision par la gestion a commencé | Date Management Review Concluded / Date que la révision par la gestion a conclu |
| 2014/09/10 | 2014/09/10 |
| Management Review Completed by / Révision par la g | estion complétée par |
| Name Nom Brad WOZNY | Title Titre Manager TDD |
| Synopsis of the Complete Incident / Synopsis de l'inci | dent complet |

Subject arrived at the Calgary International Airport and was referred for a customs secondary exam by the officer at the primary booth. Once the subject had arrived at the "point" counter, he was directed to head into the secondary area where officers could search his belongings. The subject was belligerent about being sent into secondary. He was followed into secondary by officer

Once into the secondary area, the subject was met by officer belonging to the subject. The subject was impatient and continued with the obscenities.

| ASFC - Dryulgatio | in en vertu de la loi | sur l'Accès à l'informa |
|-------------------|-----------------------|-------------------------|
| | | |

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Subjects actions adhered to CBSA policy.

Overall Comments and Recommendations / Commentaires globaux et recommandations

At this time I am not recommending any training regarding the use of force. The officers acted within policy and law. I would recommend that the officers review their legal articulation training and get assistance from a use of force instructor if possible. This could be done at their own port when on shift.

Signature & Date

| Signature | Date |
|------------|--|
| Brad WOZNY | 2014/09/10 |
| | 38 C C C C C C C C C C C C C C C C C C C |



Agence des services frontaliers du Canada

PROTECTED PROTÉGÉ when completed une fois rempli

Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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| Incident No. / N° de l'incident | Date of Incident / Date de l'incident |
|--|--|
| | 2015/08/28 |
| Location of Incident / Lieu de l'incident | THE SECOND STORY OF SECOND |
| Prairie, Edmonton International Airport - Traffic, Edmonton Inte | rnational Airport - Traffic Operations |

Officer(s) Directly Involved / Agent(e)(s) directement impliqué(e)(s)

Name / Nom:

Badge Number / N° d'insigne:

Name / Nom:

Badge Number / N° d'insigne:

Name / Nom:

Badge Number / N° d'insigne:

Witnesses (if any) / Témoins (si applicable)

Date Management Review Commenced /

Technical Review Completed by / Revue technique effectuée par

Name / Nom: TREVOR BERG, Badge Number / N° d'insigne: 10712

| Date qui | e la revision par la gestion à commence | | the state of the s |
|-------------|--|----------------|--|
| 2016/04 | /18 | 2016/04 | 4/22 |
| Manage | ment Review Completed by / Révision par la g | jestion complé | tée par |
| Name Nom | David Harris | Title Titre | Manager, Use of Force Policy Unit, Arming Division |
| Name Nom | Trevor Berg | Title Titre | UOF/Firearms Instructor: Use of Force Policy Unit, Arming Division |
| Name Nom | Kerry Tierney | Title Titre | Senior Program Officer: Use of Force Policy Unit, Arming Division |

Synopsis of the Complete Incident / Synopsis de l'incident complet

At approximately 18:30hrs on August 28th, 2015 at Edmonton International Airport – Traffic Operations BSO was at immigration secondary counter #9 where he began an exam on a US citizen whom arrived from California. had a luggage cart loaded with two duffle bags, a skateboard and a carry-on bag. was concerned about missing his connecting flight to Toronto that had already started boarding. BSO informed him that he would contact the airline once all processing was complete to make arrangements.

An indices check was conducted that revealed probation in the California for Petty Theft.

was wanted in the Florida for Grand Theft from Dwelling and was on

Date Management Review Concluded /

Date que la révision par la gestion a conclu

| Adherence to the Policy / Con | formite aux politiques | and the second s | | |
|--|-----------------------------|--|--|---|
| The use of soft empty had techr considered proportional and in li | | | ubject's active resistant behaviour is | |
| Overall Comments and Recon | nmendations / Commentair | es globaux et recommandati | ons | |
| It was mentioned in BSO controls while assisting with the BSO Management only. | | nowever there was no report su | | þ |
| There are no training recommer | ndations stemming from this | incident. | | |
| Signature & Date | The same of the same | | 34, 41, 3 | |
| ſ | avid HARRIS | | 2016/04/22 | |

Signature

Date



Incident No. / N° de l'incident

Agence des services frontaliers du Canada



Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

2015/11/11

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Date of Incident / Date de l'incident

| L | | | |
|--|--|----------------|--|
| Location | of Incident / Lieu de l'incident | 1 | |
| Prairie, E | Edmonton International Airport - Traffic, Edmonton Inte | rnational A | irport - Secondary |
| Officer(s | s) Directly Involved / Agent(e)(s) directement impliq | ué(e)(s) | |
| Name / Na | Nom: , Badge Number / N° d'insigne: | | |
| Witness | es (if any) / Témoins (si applicable) | and the second | |
| | | | |
| Technic | al Review Completed by / Revue technique effectue | e par | |
| Name / I | Nom: TREVOR BERG, Badge Number / N° d'insigne: 1 | 0712 | |
| | nagement Review Commenced / e la révision par la gestion a commencé | | nagement Review Concluded / e la révision par la gestion a conclu |
| 2016/05/ | /02 | 2016/05 | /20 |
| Manage | ment Review Completed by / Révision par la gestio | n complét | ée par |
| Name Nom | David Harris | Title Titre | Manager : Use of Force Policy Unit, Arming Division |
| Name Nom | Kerry Tierney | Title Titre | Senior Program Advisor : Use of Force Policy Unit, Arming Division |
| Name Nom | Trevor Berg | Title Titre | UOF/Firearms Instructor / Senior Program Officer - Use of Force Policy Unit, Arming Division |
| Cunanci | e of the Complete Incident / Synopsis de l'incident | complet | |

On November 11th, 2015 while working at Edmonton International Airport – Traffic Operations, BSO was stationed at immigration secondary counter #9. Subject approached the secondary counter and placed a brown leather satchel on the examination counter. The subject provided his USA passport in a brown leather passport wallet. Upon opening the wallet BSO immediately detected a sweet skunky smell that, based on his professional knowledge and experience, is similar to suspect marijuana. Subject was asked when the last time he came in contact with any narcotics was; the subject responded that is was a couple month ago.

BSO expressed concerns to subject regarding this statement as he felt that a couple months ago were not accurate. The subject indicated that "Does it matter if I have a medical marijuana card?" BSO explained to him that it does not matter and asked him "do you have any marijuana with you today?" Subject responded "I may".

| The soft empty hand techniques used by BSO Force Policy. | and BSO | are considered proportional and in-line with CBSA Use of |
|---|---------|--|
| Overall Comments and Recommendations / Com There are no training recommendations stemming fr | | |
| Signature & Date | | |
| David HARRIS | | 2016/05/20 |
| Signature | | Date |



Incident No. / N° de l'incident

Agence des services frontaliers du Canada



Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Date of Incident / Date de l'incident

| | | 2013/10 | D/11 |
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| ocation of Inciden | t / Lieu de l'incident | | |
| Prairie, Coutts - Traf | fic, Coutts, AB | | |
|)fficer(s) Directly I | nvolved / Agent(e)(s) directement in | ipliqué(e)(s) | |
| Name / Nom: Name / Nom: Name / Nom: Name / Nom: Name / Nom: | Badge Number / N° d' , Badge Number / N° d'insig Badge Number / N° d'insigr Badge Number / N° d'insigr Badge Number / N° d'ir Témoins (si applicable) | ne: signe: ne: | |
| Name / Nom: | Badge Number / N° d'insigne | , | AND THE RESERVE OF THE PROPERTY OF THE PROPERT |
| | ompleted by / Revue technique effe | | |
| Name / Nom: Branna | agan, Melissa, Badge Number / N° d'ir | nsigne: 13582 | |
| | Review Commenced / n par la gestion a commencé | | anagement Review Concluded / le la révision par la gestion a conclu |
| 2014/01/10 | | 2014/01 | 1/20 |
| Management Revie | w Completed by / Révision par la ge | stion complé | tée par |
| Name Nom David Ha | arris | Title Titre | Manager, Use of Force Policy -Arming Div. |
| Name Nom Moe Mol | ntadi | Title Titre | UoF/Firearms Instructor/U of F Policy |
| Name Nom Trevor B | erg | Title Titre | UoF/Firearms Instructor/U of F Policy |
| Name Nom Kerry Tie | erney | Title Titre | Program Advisor – Use of Force Development&Design |
| Synopsis of the Co | mplete Incident / Synopsis de l'inci | dent complet | THE RESERVE COMMENTS OF THE PROPERTY OF THE PR |
| On October 11th, 20 was interce | 13 at approximately 22:49hrs, epted at the Coutts, Alberta port of ent | ry – Traffic Ope | Armed and Dangerous erations. |
| | Ų. | | upant of the vehicle and was known to be a member of |

movement, a group known to be a potential threat to law enforcement.

police or at the border. He also indicated that he is prepared to die and has a death wish. The last time

statements indicating that it is his right to resist unlawful arrest with lethal force if necessary. This includes being arrested by the

has made written

Canada he had declared two handguns.

Adherence to the Policy / Conformité aux politiques

The Committee finds that:

Based on the risk assessment considered in conjunction with the review made by a Use of Force Trainer, the Committee finds the actions of the officers were reasonable and in-line with policy and training.

Overall Comments and Recommendations / Commentaires globaux et recommandations

- •All Officers should review legal requirements of the notification of arrest or detention in order to ensure clients are afforded their rights in a timely manner.
- •All officers should review High-Risk Vehicle Extractions lesson plan and familiarize themselves where handcuffing takes place and the updated tactics that now teaches to keep the subject facing the officer until placed down on his knees and then in the prone position.

| Signature | Date |
|------------------|--|
| David HARRIS | 2014/01/20 |
| Signature & Date | The second secon |



Incident No. / N° de l'incident

Agence des services frontaliers du Canada



Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Date of Incident / Date de l'incident

| | | 2013/11/03 | 3 |
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| Location | n of Incident / Lieu de l'incident | 11.5 | · · · · · · · · · · · · · · · · · · · |
| Prairie, (| Coutts - Traffic, Hiway 500Border Road | | |
| Officer(s | s) Directly Involved / Agent(e)(s) directement | t impliqué(e)(s) | THE THE STATE OF T |
| Name / I | Nom: Badge Number / N° d'in | nsigne: | |
| Nitness | es (if any) / Témoins (si applicable) | | Carried California (1878), company of the |
| Name / I | · · · · · · · · · · · · · · · · · · · | - | |
| Technic | al Review Completed by / Revue technique o | | |
| Name / I | * | | |
| Date Ma Date qui | nagement Review Commenced / e la révision par la gestion a commencé | | gement Review Concluded / a révision par la gestion a conclu |
| 2014/03 | 3/14 | 2014/03/14 | 1 |
| | ment Review Completed by / Révision par la | a gestion complétée | par |
| Name Nom | Nigel SUAREZ | Title Titre | Senior Advisor, Use of Force Policy Unit |
| Name Nom | Carolyn Pawluk | Title Titre | Senior Advisor, Use of Force Policy Unit |
| Name Nom | Vickie McCambley | Title Titre | Senior Advisor, Use of Force Training Development |
| Name Nom | David Harris | Title Titre | Manager, Arming Division |
| Name Nom | Zrinka Barisic | Title Titre | Senior Advisor, E&I Programs Directorate |
| Name Nom | Trevor Berg | Title Titre | UoF/Firearms Instructor , Arming Division |
| Name Nom | Moe Mohtadi | Title Titre | UoF/Firearms Instructor , Arming Division |
| | is of the Complete Incident / Synopsis de l'i | | The same of the sa |
| On Nove | rember 3rd, 2013, Border Services Officers on Alberta Port of Entry to the Coutts, Alberta Po | (driver) and ort of Entry. | d were on assigned duty travelling betwee |
| At appro | oximately 14:30hrs, a deer jumped out from a d | leep ditch on the sout e deer then jumped a | th side of the road and was struck by the port vehicle fence and fell to the ground. |

The animal was in distress and it was the opinion of the officers that it needed to be put down. The officers contacted the

sight line.

It was dark out and the snowing when the deer came up from below Officer

superintendent on duty to inform him of the events that transpired.

| ASFC - | Drvulgatio | n en v | ertu o | e la lo | su:1 | Accès | à l'infor |
|--------|------------|--------|--------|---------|------|-------|-----------|
| | | | | | | | |

| Œ | 1er | ence | e to 1 | he P | olicy | / Con | ormi | é aux | politic | ues |
|---|-----|------|--------|------|-------|-------|------|-------|---------|-----|
| | | | | | | | | | | |
| | | | | | | | | | | |

The Committee finds that:

Based on the risk assessment considered in conjunction with the review made by a Use of Force Trainer, the Committee finds the actions of the officer was reasonable and in-line with CBSA Use of Force Policy and the Arming Training Program.

Overall Comments and Recommendations / Commentaires globaux et recommandations

No reccomendations

Signature & Date

Nigel SUAREZ

2014/03/14

Signature

Date



Incident No. / N° de l'incident

Agence des services frontaliers du Canada



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Date of Incident / Date de l'incident

| incluent No. 71 de 1 | | 2014/01/ | /17 | |
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| Location of Incident / | Lieu de l'incident | | | The second second |
| Prairie, Coutts - Traffic | c, Coutts, AB | | | |
| Officer(s) Directly Inv | olved / Agent(e)(s) directement implic | ué(e)(s) | A STATE OF THE PARTY OF THE PAR | 444-44 |
| Name / Nom: Name / Nom: | Badge Number / N° d'insigne: Badge Number / N° d'insig | | | |
| Witnesses (if any) / T | émoins (si applicable) | | Take the second of the second | NAC TELEVISION |
| Name / Nom: | Badge Number / N° d'insigne: | | | |
| Technical Review Co | impleted by / Revue technique effectu | ée par | | |
| Name / Nom: Heath K | CUSHNER, Badge Number / N° d'insigne | | | |
| Date Management Re Date que la révision | eview Commenced / par la gestion a commencé | Date Ma Date qu | nagement Review Concluded / e la révision par la gestion a conclu | |
| 2014/02/20 | | 2014/02 | /20 | |
| Management Review | / Completed by / Révision par la gestio | on complét | tée par | |
| Name Nom Brad WO | | Title Titre | Manager, TDD Prairie Campus | |
| Synopsis of the Con | nplete Incident / Synopsis de l'inciden | i complet | | eleme. |
| with BSOs of a Court Order, i.e. and had been release any residence or place at the tim | o HRS on 2014.01.17., at the Coutts AB participated in the arrest of conditions of release. At the time of his a ed with conditions. His conditions include se of work of e he was entering Canada. Break Enter and Commit Assault (2004) bance (1989), Theft over \$1000 (1988) a | arrest ed to abstair was a was identifie), Drive whil | was on-charge for Assault (x2) and from communicating with passenger in the motor vehicle being oped on CPIC as a "V" Caution (Violent) ar le disqualified (1993), Drive with more the | or going to perated by and had the |

| ASFC - | Drudgation en v | ertu de la lo | sur l'Accès | à l'infort |
|--------|-----------------|---------------|-------------|------------|
| | | | | |

| Aurierence | O 10 2 20 | CV / Con | ormite aux | nolitiques |
|------------|-----------|----------|------------|------------|

Officer's actions adhered to and were in accordance with CBSA policy.

Overall Comments and Recommendations / Commentaires globaux et recommandations

There are no training recommendations at this time. I would recommend that a copy of this report is shared with BSO

Signature & Date

Brad WOZNY

2014/02/20

Signature

Date



Incident No. / N° de l'incident

Agence des services frontaliers du Canada



Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Date of Incident / Date de l'incident

| | | 2014/02 | 2/12 |
|---|---|---|--|
| Location of Incident / | Lieu de l'incident | a de la companya de | CONTRACTOR OF THE PARTY OF THE |
| Prairie, Coutts - Traffic, | POE COUTTS AB MAIN LOBBY | | |
| Officer(s) Directly Invo | olved / Agent(e)(s) directement ir | npliqué(e)(s) | |
| Name / Nom: Name / Nom: | Badge Number / N° d'insigr Badge Number / N° d'ins | | |
| Witnesses (if any) / Té | moins (si applicable) | 3 | TIME KIND LIKE IN THE |
| | | | |
| Technical Review Con | ipleted by / Revue technique eff | ectuée par | and a second of the second of the second of |
| Name / Nom: Dean VO | DDEN, Badge Number / N° d'insig | ne: 12230 | |
| Date Management Rev Date que la révision p | riew Commenced / ar la gestion a commencé | | anagement Review Concluded / ue la révision par la gestion a conclu |
| 2014/03/14 | | 2014/0 | 3/14 |
| Management Review (| Completed by / Révision par la g | estion complé | tée par |
| Name Nom Brad WOZN | | Title Titre | Manager, Training and Learning |
| | lete Incident / Synopsis de l'inci | dent complet | A COMMISSION OF THE PARTY OF TH |
| Durina counter examina | ation at the Port of Courts | 1 | was sent for examination : |
| pipe used for the consu | mination an anomaly was noted in imption of narcotics the pipe was the ve future evidence being destroyed | hrown on the g | retrieved what later turned out to be a glass round and crushed by To prevent injury to public gave loud verbal commands and took physical control |

| Ad | heren | ce to t | the Po | ilicy / | Confor | mité au | ıx poli | tiques |
|----|-------|---------|--------|---------|--------|---------|---------|--------|
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |

Officers actions were in accordance with CBSA policy.

| Overall Comments and Recommendations / Commentaires glob | aux et recommandations |
|--|---|
| No comments | |
| | |
| Signature & Date | |
| Signature & Date | The second of |
| Brad WOZNY | 2014/03/14 |
| Signature | Date |



Incident No. / N° de l'incident

Agence des services frontaliers du Canada

PROTECTED B when completed une fois rempli

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Date of Incident / Date de l'incident

| | 2014/03/12 |
|--|--|
| Location of Incident / Lieu de l'incident | |
| Prairie, Coutts - Traffic, POE Coutts Main lobby | |
| Officer(s) Directly Involved / Agent(e)(s) directement in | npliqué(e)(s) |
| Name / Nom:Badge Number / N° d'insigName / Nom:Badge Number / N°Name / Nom:Badge Number / N° d'insig | d'insigne: |
| Witnesses (if any) / Témoins (si applicable) | |
| Name / Nom: Badge Number / N° d | l'insigne: |
| Technical Review Completed by / Revue technique eff | ectuée par |
| Name / Nom: Kushner, Heath, Badge Number / N° d'insig | ne: 19270 |
| Date Management Review Commenced / Date que la révision par la gestion a commencé | Date Management Review Concluded / Date que la révision par la gestion a conclu |
| 2014/12/05 | 2014/12/05 |
| Management Review Completed by / Révision par la g | estion complétée par |
| Name Nom Brad WOZNY | Title Titre Manager TDD |
| Name Nom Bryan LANG | Title Titre Manager, Training & Learning |
| Synopsis of the Complete Incident / Synopsis de l'inc | ident complet |
| On 2014.03.12, at POE Coutts, Alberta, BSO identified as area. | observed Detector Dog indicate on a male client later BSO was working DD inside the Coutts POE waiting |

| The application of force in this instance is reasonable based on the cand CBSA Policy given the behavior and actions of the subject. | circumstances. The force applied is consistent with the IMIM |
|--|--|
| Overall Comments and Recommendations / Commentaires glob | |
| Officers applied the least amount of force necessary to manage the | risk. |
| Signature & Date | |
| Signaturo & Date | |
| Bryan LANG | 2014/12/05 |

Adherence to the Policy / Conformité aux politiques

Signature

Date



Incident No. / Nº de l'incident

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Date of Incident / Date de l'incident

| | | 2014/03/21 |
|---|---|---|
| ocation of Incident | Lieu de l'incident | |
| Prairie, Coutts - Traffic | c, Coutts Main Building Enforcement Wing | |
| Officer(s) Directly Inv | olved / Agent(e)(s) directement impliq | ué(e)(s) |
| Name / Nom: Name / Nom: Name / Nom: Witnesses (if any) / T | Badge Number / N° d'insigne: Badge Number / N° d'insigne: Badge Number / N° d'insigne: émoins (si applicable) | |
| | mpleted by / Revue technique effectue arryl, Badge Number / N° d'insigne: 1234 | |
| Date Management Ro Date que la révision | eview Commenced / par la gestion a commencé | Date Management Review Concluded / Date que la révision par la gestion a conclu |
| 2014/05/06 | | 2014/05/06 |
| Management Review | Completed by / Révision par la gestio | n complétée par |
| Name Nom Brad WO | | Title Titre Manager, Training and Learning |
| During the arrost of a | ed to place the subject into handcuffs. Th | ada, CBSA officers had to prevent the subject from fleeing from the subject attempted to leave the area when she was informed to leave the area when she was informed to be placed in handsuffs. The subject then |

both verbally and non - verbally (English not the primary language) that she would be placed in handcuffs. The subject then attempted to leave by a door into the main area of the port of entry. The officers involved restrained her by grabbing her arm, and by trying to pull her hand off the handle of the door. Another officer heard the commotion and assisted by grabbing the subjects arm and pulling it off of the handle. The subject was then placed into a transport wrist lock and then handcuffed. There

were no reported injuries.

ASFC - Divulgation en vertu de la loi sur l'Accès à l'info

2014/05/06

Date

Officers actions where in accordance with CBSA policy. No further follow up required.

Overall Comments and Recommendations / Commentaires globaux et recommandations

I do not see any need for training recommendations, other than suggesting the officers might find a more appropriate place to place subjects in handcuffs in the future, if at all possible.

Signature & Date

Arming Division / Division de l'armement (05/15) v.1.4.1

Brad WOZNY

Signature



Incident No. / N° de l'incident

Agence des services frontaliers du Canada

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Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

2013/02/08

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Date of Incident / Date de l'incident

| | of Incident / Lieu de l'incident | en e e e e e e e e e e e e e e e e e e | |
|----------------------|---|--|--|
| | Coutts - Commercial, Commercial Booth 6, Cout | | |
| Officer(s |) Directly Involved / Agent(e)(s) directement | | |
| Name / N | | d'insigne: | |
| Vitnesse | es (if any) / Témoins (si applicable) | | |
| | | Markuán naz | The same of the sa |
| | al Review Completed by / Revue technique e | | and spine the state of the stat |
| | Nom: Dean VODDEN, Badge Number / N° d'ins | igne: 12230 | nagement Review Concluded / |
| Date Mai Date que | nagement Review Commenced / e la révision par la gestion a commencé | Date que | e la révision par la gestion a conclu |
| 0040/00 | (A4 | 2013/04 | /30 |
| 2013/03/ Manage | ment Review Completed by / Révision par la | gestion complét | ée par |
| Name Nom | David HARRIS | Title Titre | Manager: Arming Division, Training and Development |
| Name Nom | Vickie McCambley | Title Titre | Manager: Arming Division , UoF Development |
| Name Nom | Nigel Suarez | Title Titre | Senior Program Advisor: UoF Policy Unit |
| Name Nom | Kerry Tierney | Title Titre | Senior Program Advisor: UoF Development and Design |
| Name Nom | Trevor Berg | Title Titre | Senior Program Officer, UoF Policy Unit |
| Name Nom | Robin Wallden | Title Titre | Senior Program Officer, UoF Policy Unit |
| Synops | is of the Complete Incident / Synopsis de l'i | ncident complet | The state of the s |
| Alberta. | PIL booth 6 has a large amount of noise from was smoking and BSO reporte about firearms or weaport then reached for something on the passes | Primary Inspection other traffic and a ad that it was difficuous and was only a enger seat of the transially death or an | able to hear the word "millimeter" and "holster". The produced a holster. BSO drew his |

| Adherence to the Policy / Conformité aux politiques | | |
|---|--|-------|
| Based on the risk assessment considered in conjunction with the review choice of response options utilized by the officers involved in this incident policy and directives and the Arming training program. | made by a Use of Force Trainer and this Committee t was reasonable and in-line with the CBSA arming | , the |
| | | |
| Overall Comments and Recommendations / Commentaires globaux of the committee has no training and | et recommandations | |
| The committee has no training recommendations. Signature & Date | | |
| Signature & Date | The second secon | |
| David HARRIS | 2013/04/30 | |
| Signature | Date | |



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| Incident No. / N° de l'incide | ent | Date of I | ncident / Date de | l'incident |
|---|--|--|---|--|
| | | 2014/01/ | /26 | |
| Location of Incident / Lieu | de l'incident | | | |
| Prairie, Aden, ADEN PORT | OF ENTRY | | | |
| Officer(s) Directly Involved | i / Agent(e)(s) directement impl | iqué(e)(s) | 198 | |
| Name / Nom: Name / Nom: | Badge Number / N° d'insigne: Badge Number / N° d'ins | | | |
| Witnesses (if any) / Témoi | ns (si applicable) | | erstaan in terestaan kanaan kanaa | |
| Technical Review Comple | ted by / Revue technique effect | uée par | e-FRANCE | |
| | ith, Badge Number / N° d'insigne: | | | |
| Date Management Review Date que la révision par la | Commenced / gestion a commencé | Date Ma Date qu | inagement Review e la révision par la | Concluded / a gestion a conclu |
| 2014/08/12 | | 2014/08 | /12 | |
| | pleted by / Révision par la gest | ion complét | ée par | |
| Name Nom Brad WOZNY | | Title Titre | Manager, TDD | |
| | Incident / Synopsis de l'incide | | ore | are on duty at Aden AB |
| POE and observe a motor of Aden AB POE at a compart vehicle complete a 180 deg Aden AB POE. questioning of | atively high rate of speed to the neuron at or near the Whitlast M is hailed by BSO by BSO and sections or smuggling or attempting to actively resistant during the arrest | ormal flow of ontana POE and given dir ondary exam smuggle nan | f traffic in that area. and then head nor rection to stop the mination of the moto cotics after a quant of handcuffs and the | driven southbound at or near the They further observe that motor thbound towards their location at motor vehicle. Subsequent PIL |

Adherence to the Policy / Conformité aux politiques

CBSA policies were adhered to during this incident. Technical review correctly identified the need to adhere to and articulate strict arrest procedures as it pertains to subject search.

Overall Comments and Recommendations / Commentaires globaux et recommandations

1. I would recommend that this report be shared with Border Services Officers

2.

I would recommend that in future arrest situations that both Border Services Officers strive to ensure the CBSA arrest procedures, i.e. application of handcuffs, Double-Lock, Arrest, Rights, Caution and Search are observed and then articulated in their reports. A thorough search of an individual under arrest, especially one with an elevated risk assessment, is essential to public and peace officer safety.

| | | | 8 | | |
|--|--|--|---|--|--|
| | | | | | |
| | | | | | |
| | | | | | |

Brad WOZNY

2014/08/12

Signature

Date



Incident No. / N° de l'incident

Agence des services frontaliers du Canada



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Date of Incident / Date de l'incident

| | | 2013/08/03 |
|---|---|---|
| Location of Incider | nt / Lieu de l'incident | THE THE PARTY OF THE PARTY. |
| Prairie, Calgary - Inl | and Enforcement, Calgary Remand Centre | e and YYC |
| Officer(s) Directly I | nvolved / Agent(e)(s) directement impli | qué(e)(s) |
| Name / Nom: Name / Nom: Name / Nom: Name / Nom: Name / Nom: Name / Nom: Name / Nom: | Radge Number / N° d'insigne: Badge Number / N° d'insigne | ę: |
| Name / Nom: Lynch Date Management | Completed by / Revue technique effectu n, Darren, Badge Number / N° d'insigne: 1ª Review Commenced / n par la gestion a commencé | |
| 2013/09/27 | | 2013/09/27 |
| | ew Completed by / Révision par la gesti | on complétée par |
| Name Nom Bryan L | | Title Titre Manager - Training & Learning |
| I have reviewed the been involved, nam . Tof 15:15 and 17:57 involved in the trans | ely, he subject involved is identified as on August 3rd 2013, CBSA officers from C sport and attempted removal of ε tof their duties and authorities under the If the subject to Calgary International Airpor | ne above incident. Seven CBSA officers were identified to have and I have concluded that between the approximate hours Calgary inland enforcement and Calgary International Airport were failed refugee claimant, The officers were |

| ASFC - Divulgation en vertu de la loi sur | l'Accès | à l'info |
|---|---------|----------|
| | | |

| Adherence to the Folicy / Comornine aux politiques |
|---|
| Use of Force actions were in accordance with CDCA Dalland |

Use of Force actions were in accordance with CBSA Policy.

Overall Comments and Recommendations / Commentaires globaux et recommandations

1. Consult a CBSA subject movement or transportation control tactics Instructor if required and review the recommended positioning of a subject's hands during the application of rigid handcuffs, i.e., stacked in front. Consider usage of chained handcuffs when positioning a subject's hands to the rear.

Signature & Date

Bryan LANG 2013/09/27
Signature Date



Agence des services frontaliers du Canada

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| Incident No. / N° de l'incident | Date of Incident / Date de l'incident |
|--|--|
| | 2013/05/27 |
| Location of Incident / Lieu de l'incident | |
| Prairie, Calgary - Inland Enforcement, Harry Hays building | to Calgary Remand Center |
| Officer(s) Directly Involved / Agent(e)(s) directement in | mpliqué(e)(s) |
| Name / Nom: Name / Nom: Badge Number / N° d'ins Badge Number / N° d'ins | |
| Witnesses (if any) / Témoins (si applicable) | ADE TO THE STORY OF THE STORY O |
| Technical Review Completed by / Revue technique eff | ectuée par |
| Name / Nom: Stuart PETERS, Badge Number / N° d'insig | |
| Date Management Review Commenced / | Date Management Review Concluded / |
| Date que la révision par la gestion a commencé | Date que la révision par la gestion a conclu |
| 2013/09/09 | 2013/09/09 |
| Management Review Completed by / Révision par la g | estion complétée par |
| Name Nom Bryan LANG | Title Titre Manager, Training & Learning |
| Synopsis of the Complete Incident / Synopsis de l'inc | ident complet |
| On May 27, 2013 at approximately 1640 hours IEO from their holding of | were preparing to transport the subject identified as sell at the Harry Hays building to the Calgary Remand Center (CRC) |
| following a detention review. The subject was in rigid ha | The subject when asked would not follow the requests of the |
| officers to move as directed. | |

Date

| Adherence to the Policy / Conformite aux politiques | |
|--|-------------------------------------|
| The officers adhered to CBSA Policy. | |
| Overall Comments and Recommendations / Commentaires globa | aux et recommandations |
| None. The actions of the Officers involved are inline with the Crimina | al Code of Canada, and CBSA Policy. |
| Signature & Date | |
| Bryan LANG | 2013/09/09 |

Arming Division / Division de l'armement (05/15) v.1.4.1

Signature



Incident No. / Nº de l'incident

Agence des services frontaliers du Canada

Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Date of Incident / Date de l'incident

| | | 2013/0 | 6/06 |
|---|--|--------------------------------|--|
| Location of Inciden | t / Lieu de l'incident | | |
| Prairie, Regina - Inte | Iligence, Quality Hotel Regina | | |
| Officer(s) Directly I | nvolved / Agent(e)(s) directement imp | liqué(e)(s) | A STATE OF THE PARTY OF THE PAR |
| Name / Nom: Name / Nom: | 3adge Number / N° d'insigne: Badge Number / N° d'insigne: | | |
| Witnesses (if any) / | Témoins (si applicable) | , in | |
| Technical Review C | ompleted by / Revue technique effect | uée par | |
| Name / Nom: Darryl | KANE, Badge Number / N° d'insigne: 12 | 2346 | |
| Date Management l Date que la révision | Review Commenced / n par la gestion a commencé | Date M Date q | anagement Review Concluded / ue la révision par la gestion a conclu |
| 2013/08/13 | | 2013/0 | 8/13 |
| Management Revie | w Completed by / Révision par la ges | tion compl | étée par |
| Name Nom Bryan L/ | ANG | Title Titre | Manager, Training & Learning |
| | mplete Incident / Synopsis de l'incide | nt complet | The same of the sa |
| The female was talk | t/prostitute. When they arrived the Regi | na Police Se e. likely Kore | eceiving a call that there was an Asian female possibly ervice was in attendance dealing with the female's client. ean as the subject is from Korea. The female was told by ignoring the officers commands and not putting the |

| ASFC - | Drvulgatio | n en v | ertu de | la lo | sur l'Ac | cès | à l'infor | n |
|--------|------------|--------|---------|-------|----------|-----|-----------|---|
| | | | | | | | | |

| Adherence to the Policy / Conformité aux politiques | 1000 Contract of the Contract |
|---|---|
| The force used was in accordance with CBSA's policy. | |
| | |
| Overall Comments and Recommendations / Commentaires globa | |
| | aux et recommandations |
| No training recommendations required or necessary. | |
| | |
| | |
| Signature & Date | |
| | |
| Drawn I ANO | |
| Bryan LANG | 2013/08/13 |
| Signature | Date |



Incident No. / N° de l'incident

Canada Border Services Agency

Agence des services frontaliers du Canada

Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion - Incident du recours à la force de l'ASFC

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Date of Incident / Date de l'incident

| | | 2013/11/04 |
|--|---|--|
| Location of Incide | nt / Lieu de l'incident | to Marine the same to the Atlanta to the |
| Prairie, Calgary - In | land Enforcement, From Calgary Remand to | Coutts AB, USA border |
| Officer(s) Directly | Involved / Agent(e)(s) directement impliqu | ié(e)(s) |
| Name / Nom: Name / Nom: | Badge Number / N° d'insigne: Badge Number / N° d'insigne: | |
| Witnesses (if any) | / Témoins (si applicable) | And Control of the Co |
| Technical Review | Completed by / Revue technique effectuée | e par |
| Name / Nom: Kelly | FORTIER, Badge Number / N° d'insigne: 21 | 164 |
| Date Management Date que la révisio | Review Commenced / on par la gestion a commencé | Date Management Review Concluded / Date que la révision par la gestion a conclu |
| 2013/11/27 | | 2013/11/27 |
| Management Revi | ew Completed by / Révision par la gestior | n complétée par |
| Name Nom Bryan L | | Title Titre Manager - Training & Learning |
| Synopsis of the C | omplete Incident / Synopsis de l'incide <mark>nt</mark> (| |
| for serious criminal wide warrant for "w | as to take place to enforce a deportation orde lity committed outside of Canada A36(1)(c) fo vice fraud" under the identity | ere assigned to transport to the USA by vehicle ETTA, er made by the Immigration Division. ETTA was ordered deported or fraud related offences. The subject was wanted on a USA is and then to the Sweetgrass CBP office by vehicle. The leads were wet and had ice patches. |
| Etta was received were applied to su | at Calgary Remand Centre at approximately bject's front. While being moved to the transp | 09:00. ETTA was frisked by and transport handcuffs out vehicle the subject stopped and refused to move. |

Adherence to the Policy / Conformité aux politiques

Officers acted in accordance with CBSA policy and law.

Overall Comments and Recommendations / Commentaires globaux et recommandations

It is my recommendation that in the future that spit shields and grip restraints be part of the kit carried by officers doing removals.

| Signature & Date | |
|------------------|------------|
| Bryan LANG | 2013/11/27 |
| Signature | Date |



Incident No. / N° de l'incident

Agence des services frontaliers du Canada

PROTECTED PROTÉGÉ when completed une fois rempli

Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Date of Incident / Date de l'incident

| | 2013/12/16 |
|--|--|
| Location of Incident / Lieu de l'incident | |
| Prairie, Calgary - Inland Enforcement, 116D Sabrina Way SW | |
| Officer(s) Directly Involved / Agent(e)(s) directement impliqu | é(e)(s) |
| Name / Nom: Name / Nom: Badge Number / N° d'insigne: Badge Number / N° d'insigne: | |
| Witnesses (if any) / Témoins (si applicable) Name / Nom: Badge Number / N° d'insigne: Name / Nom: Badge Number / N° d'insigne | |
| Technical Review Completed by / Revue technique effectuée | |
| Name / Nom: Lynch, Darren, Badge Number / N° d'insigne: 1198 | 38 |
| Date Management Review Commenced / Date que la révision par la gestion a commencé | Date Management Review Concluded / Date que la révision par la gestion a conclu |
| 2014/02/12 | 2014/02/12 |
| Management Review Completed by / Révision par la gestion | complétée par |
| Name Nom Brad WOZNY | Title Titre Manager, Training and Learning |
| Synopsis of the Complete Incident / Synopsis de l'incident de With respect to the above captioned incident, I have reviewed the IEO and BSO The principle subjection of the principle subjection of the principle subjection of the Complete Incident / Synopsis de l'incident de l'incide | ne CBSA BSF586 reports submitted by IEO |
| On 16DEC2013 the IEOs and BSO named above were engaged were attempting to locate who was subject of an action CBSA included IRPA/IRPR violations for overstay, failing to appropriate and also failing to cooperate with officers on past contact | d in inland enforcement duties under the IRPA. Specifically they we immigration warrant for removal. history with the lear as directed by an officer, failing to report as directed by an at, i.e., had barricaded himself in a residence. |
| 1 | |

| Adherence to the Policy / Conformité aux politiques | |
|--|--------------------|
| Officers actions adhered to and were in accordance with CBSA policy. | |
| Overall Comments and Recommendations / Commentaires globaux of | et recommandations |
| 1. It is recommended that officer's completing future BSF586 reports, ens they identified themselves as peace officer's per the IRPA. Officer's made reference to the fact that contact officer had indeed identifie officer | |
| Signature & Date | |
| Brad WOZNY | 2014/02/12 |
| Signature | Date |



Incident No. / N° de l'incident

Agence des services frontaliers du Canada

when completed ROTECTED PROTÉGÉ une fois rempli

Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion - Incident du recours à la force de l'ASFC

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Date of Incident / Date de l'incident

| | | | 2014/04/2 | 24 |
|---|--------------------------------|---|----------------------|---|
| Location of Inciden | t / Lieu de l'inc | ident | | |
| Prairie, Calgary - Inl | and Enforceme | nt, Holding Room, CBSA | Calgary Inland | Office |
| | | nt(e)(s) directement imp | | |
| Name / Nom: Name / Nom: Name / Nom: Name / Nom: Name / Nom: Witnesses (if any) / | B Ba Badg Badge | adge Number / N° d'insig dge Number / N° d'insign Badge Number / N° d'ins e Number / N° d'insigne: Number / N° d'insigne: | ne: e: | |
| | | Revue technique effec ge Number / N° d'insigne: | | |
| Date Management Date que la révisio | Review Comm n par la gestio | enced / n a commencé | Date Mar Date que | nagement Review Concluded / la révision par la gestion a conclu |
| 2014/05/16 | | | 2014/05/ | 16 |
| | w Completed | by / Révision par la ges | tion compléte | e par 👫 🤲 🥦 🙀 |
| Name Nom Brad W | OZNY | <u> </u> | Title Titre | Manager, Training and Development |
| Synopsis of the Co With respect to the | above use of fo | nt / Synopsis de l'incide orce incident I have reviev | ved the BSF58 | 36 submitted by officers ne subject of the use of force incident is identified as |
| was subject 09:07hrs officers | | | acting un | nd Refugee Protection Act. On 24APR2014, at der section 55(2)(a) IRPA arrested at his or removal proceedings against him. |

Immediately after being placed in the cell

Harry Hays building in Calgary, Alberta. There he was placed in a holding cell.

behavior escalated.

arrested, given right to counsel, Vienna convention, cautioned and transported without incident to the CBSA Inland office at the

workplace in Calgary, Alberta.

| ie Policy / Conformité aux politiques | |
|---------------------------------------|--|
| | |
| | |
| | |
| | |
| | |
| | |
| | |

Officers actions were in accordance with CBSA policy.

Overall Comments and Recommendations / Commentaires globaux et recommandations

Officers should always consider utilizing backup when in a holding cell or interview room area, particularly when dealing with a subject not in restraints. Use of a cover officer(s) with full issued protective and defensive equipment could mitigate or avoid injury.

Signature & Date

Brad WOZNY

2014/05/16

Signature

Date



Agence des services frontaliers du Canada



Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion - Incident du recours à la force de l'ASFC

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reason. On one occasion he was found in possession of a crack pipe.

began showing signs of moderate agitation.

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| Incident No. / N° de l'in | cident | Date of | ncident / Date de l'incident |
|--|--|----------------|--|
| | | 2014/08 | /29 |
| _ocation of Incident / L | ieu de l'incident | | OF THE STATE OF THE STATE OF |
| Prairie, Calgary - Inland | Enforcement, Calgary - 4605 Heari | ngs Room | |
| Officer(s) Directly Invo | lved / Agent(e)(s) directement im | pliqué(e)(s) | 199 - 1994 Tabusas Ingga 1997 - 1984 - 1994 - 1994 |
| Name / Nom Name / Nom Name / Nom Name / Nom Witnesses (if any) / Téi | Badge Number / N° d'insigne: Badge Number / N° d'insigne: Badge Number / N° d'insig Badge Number / N° d'in moins (si applicable) | | |
| | ipleted by / Revue technique effe | | |
| Date Management Rev | | Date M | anagement Review Concluded / le la révision par la gestion a conclu |
| 2015/07/24 | | 2015/0 | 7/24 |
| | Completed by / Révision par la ge | stion complé | tée par de la |
| Name Nom Bryan LANC | 3 | Title Titre | Manager, Training & Learning |
| Synopsis of the Comp With respect to the abo (IFΩ) | lete Incident / Synopsis de l'incid ve mentioned incident, I have revie | wed CBSA BS | F586 reports from CBSA Inland Enforcement Officer The client in this review has been identified a |
| On 2014/08/29, IEO to Calgary Inland Enfor | was assigned with guarding rement for a 48 hour detention revi | iew after comi | at a detention review. was broung into CBSA custody from court custody. ed under the Alberta Mental Health Act previously for |

had a history of suicidal attempts and has been certified under the Alberta Mental Health Act previously for that

in rigid handcuffs to the front in order to transport him into the detention review. During the

review,

| Adherence to the Policy / Conformité aux politiques | | |
|--|----------------------|---------|
| Officers adhered to CBSA policy | | |
| Owner! On the second se | | |
| Overall Comments and Recommendations / Commentaires globau | k et recommandations | |
| There are no training recommendations required. | | |
| | | |
| Signature & Date | | |
| Bryan LANG | 2015/07/24 | |
| Signature | Date | ******* |



Agence des services frontaliers du Canada

Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion - Incident du recours à la force de l'ASFC

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| ncident No. / N° de l'ir | cident | Date of Incident / Date de l'incident |
|--|--|---|
| | | 2014/09/30 |
| ocation of Incident / I | _ieu de l'incident | |
| Prairie, Calgary - Inland | Enforcement, Alley, 3816 Centre S | Street NW, Calgary |
| Officer(s) Directly Invo | olved / Agent(e)(s) directement im | npliqué(e)(s) |
| Name / Nom: Name / Nom: Vitnesses (if any) / Té | Badge Number / N° d'insigne: Badge Number / N° d'insigne: moins (si applicable) | |
| | npleted by / Revue technique effe Heath, Badge Number / N° d'insigr | |
| Date Management Rev | | Date Management Review Concluded / Date que la révision par la gestion a conclu |
| 2015/01/16 | | 2015/01/16 |
| Management Review | Completed by / Révision par la go | estion complétée par |
| Name Nom Bryan LAN | | Title Titre Manager, Training & Learning |
| On 2014.09.30 at appr | ing to a residence to make contact on him regarding his failed report also attended said residence | Calgary, in the province of Alberta, CBSA Inland Enforcement Officer with to serve terms and to CBSA that had been scheduled for the previous day. CBSA Inland with IEO |
| | | made an attempt to fle |

and return to his residence.

the presence of the IEO

Technical Soundness / Validité technique

When reviewing a Use of Force Incident Report there are several considerations to keep in mind, for example, was the method of intervention reasonable to manage the risk, was the intervention applied in the context of a careful risk assessment and was it applied in the context of training, law and policy. Upon completion of a comprehensive review of this incident, it is the opinion of the writer that actions taken by Inland Enforcement Officers were reasonable and in accordance with the CBSA Arming Division training program, the Criminal Code of Canada and the CBSA Use of Force Policy.

Adherence to the Policy / Conformité aux politiques

The application of force in this instance was in accordance with CBSA policies and the Criminal Code of Canada.

Overall Comments and Recommendations / Commentaires globaux et recommandations

A copy of the final report can be shared with the officers involved.

Signature & Date

Bryan LANG

2015/01/16

Signature

Date



Incident No. / N° de l'incident

Agence des services frontaliers du Canada

Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

001-101110

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Date of Incident / Date de l'incident

presence and his behaviour and was asked to talk to him. The subject was asked to

| | | 2015/01/19 |
|--|--|---|
| Location of Incident | / Lieu de l'incident | |
| Prairie, Calgary - Inlar | nd Enforcement, 4th Ave S, east of 1St SE | Ē, Calgary AB |
| Officer(s) Directly Inv | olved / Agent(e)(s) directement impliqu | ué(e)(s) |
| Name / Nom: Name / Nom: Name / Nom: Name / Nom: | Badge Number / N° d'insigne: 2 Badge Number / N° d'insigne: Badge Number / N° d'insigne: Badge Number / N° d'insigne: | |
| Witnesses (if any) / 1 | émoins (si applicable) | |
| Name / Nom: | adge Number / N° d'insigne: | |
| Technical Review Co | ompleted by / Revue technique effectué | se par |
| Name / Nom: Jean-Fr | rançois FORTIN, Badge Number / N° d'ins | |
| Date Management R Date que la révision | eview Commenced / par la gestion a commencé | Date Management Review Concluded / Date que la révision par la gestion a conclu |
| 2015/10/08 | | 2015/10/08 |
| | / Completed by / Révision par la gestion | n complétée par |
| Name Nom Bryan LA | NG nplete Incident / Synopsis de l'incident | Title Titre Manager, Training & Learning |
| The subject, | had an outstanding arrest wa | arrant for removal. The subject was known to the the CBSA. He was wanted at the |
| office, at 200 4th Ave | , at approximately 2:45 p.m., an individual nue SE in Calgary, and identified himself vanted to meet with an officer. | al arrived at the reception area, room 170, of the enforcement upon his arrival, told the |
| | | |

to an interview room that was adjacent to the reception area.

A few seconds later, the subject got up and ran out of the room.

was notified of

Officer

follow Officer

Adherence to the Policy / Conformité aux politiques

The actions by the officers are in accordance to the CBSA policy.

Overall Comments and Recommendations / Commentaires globaux et recommandations

The officers' actions are justified and appropriate to the situation. No additional training is necessary.

Signature & Date

Bryan LANG

2015/10/08

Signature

Date



Incident No. / N° de l'incident

Agence des services frontaliers du Canada



Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Date of Incident / Date de l'incident

went to talk with the subject in cell #2. Upon arriving at the cell, she looked through the window and

| | | 2015/07 | //15 |
|---|---|--------------------|--|
| Location of Incide | nt / Lieu de l'incident | Ž | |
| Prairie, Calgary - I | nland Enforcement, 220 4th avenue SE, Calga | ary, AB, T | Γ2G 4X3 |
| Officer(s) Directly | Involved / Agent(e)(s) directement impliqu | é(e)(s) | The state of the s |
| Name / Nom: Name / Nom: Name / Nom: Name / Nom: Name / Nom: Name / Nom: Name / Nom: | , Badge Number / N° d'insigne Badge Number / N° d'insigne: Badge Number / N° d'insigne: , Badge Number / N° d'insigne , Badge Number / N° d'insigne Badge Number / N° d'insigne: Badge Number / N° d'insigne: | | |
| Name / Nom: TRE | Completed by / Revue technique effectué | 0712 | |
| Date Managemer Date que la révis | t Review Commenced / on par la gestion a commencé | Date Mi Date qu | anagement Review Concluded / ue la révision par la gestion a conclu |
| 2016/02/29 | | 2016/02 | 2/29 |
| Management Rev | iew Completed by / Révision par la gestion | ı complé | itée par |
| Name | SUAREZ | Title Titre | A/Manager: Use of Force Policy Unit, Arming Division |
| Name Nom Kerry | Tierney | Title Titre | Senior Program Officer: Use of Force Policy Unit, Arming Division |
| Synopsis of the | Complete Incident / Synopsis de l'Incident | complet | The state of the s |
| On July 15 at 12: Calgary Inland Er that he was unde | 12, Inland Enforcement Officer (IEO) | took pos | ssession of from Calgary police at the arestrained, at approx. 12:20. The subject was advised a few minutes. The subject asked for some water and |
| IEO 30 | background information from the two Calgary | Police o | officers that had brought the subject to the Inland office |

saw the subject stuffing something into his mouth.

Once finished IEO

| ASFC - | Druulgahon | en vertu | ce la | pı en. | [Accès | à l'info |
|--------|------------|----------|-------|--------|--------|----------|
| | | | | | | |
| | | | | | | |

| Officers quickly assessed that a subject was trying to com | mit suicide. | The soft | empty hand t | echnique |
|--|--------------|----------|---------------|----------|
| DEDUCTIONAL and Supported by CRCA Hos of Farry Date. | in order to | address | the subject's | behavior |

s used by Officers is considered appropriate, al and supported by CBSA Use of Force Policy.

Overall Comments and Recommendations / Commentaires globaux et recommandations

There are no training recommendations resulting from this incident.

Adherence to the Policy / Conformité aux politiques

Signature & Date

Nigel SUAREZ

2016/02/29

Signature

Date



Incident No. / N° de l'incident

Agence des services frontaliers du Canada



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Date of Incident / Date de l'incident

| | | 2016/04/2 | 9 |
|--|--|---|--|
| Location of Incide | nt / Lieu de l'incident | 2.00-02 | The part of the second |
| Prairie, Regina - Ci | riminal Investigations, Front foyer of Regina E | EIOD Office. | |
| Officer(s) Directly | Involved / Agent(e)(s) directement impliqu | ıé(e)(s) | THE RESERVE OF THE PARTY OF THE |
| Name / Nom: Name / Nom: | Badge Number / N° d'insigne: Badge Number / N° d'insigne: | | |
| Witnesses (if any) | / Témoins (si applicable) | 486 | |
| NA | | | |
| Technical Review | Completed by / Revue technique effectué | e par | |
| Name / Nom: Tierr | ney, Kerry, Badge Number / N° d'insigne: 000 | 0 | |
| Date Management Review Commenced / Date Management Review Concluded / Date que la révision par la gestion a conclu | | agement Review Concluded / la révision par la gestion a conclu | |
| 2017/06/08 | | 2017/06/1 | 6 |
| Management Rev | iew Completed by / Révision par la gestio | n complété | e par |
| Name Nom David | Harris | Title Titre | Manager, Defensive Tactics Program Division |
| Name Nom Trevor | Berg | Title Titre | UOF Instructor/ Senior Program Officer, Defensive Tactics Use of Force Policy Unit |
| Name Nom Kerry | Fierney | Title Titre | Senior Program Officer, Defensive Tactics Use of Force Policy Unit |
| Synancis of the (| Complete Incident / Synopsis de l'incident | complet | |
| Cylindria C | at approximately 15:45hrs Inland Enforcement | | IFO) and IEO |

went into the public foyer and recognized the subject. IEO

told him he was under arrest for an outstanding Immigration Warrant.

and he replied "possibly". IEO

asked him again if he was

At approximately 15:48hr, IEO

and he said "yes". IEO

asked him if he

| ignature & Date David HARRI Signature | 2017/00/18 |
|---|---|
| ignature & Date | |
| | |
| here are no recommendations resulting fro | om this incident. |
| verall Comments and Recommendation | ns / Commentaires globaux et recommandations |
| supported by CBSA Use of Force Policy. | to use soft physical controls in this situation are considered reasonable and |
| The actions by IEOs | |



Agence des services frontaliers du Canada PROTECTED B whe

when completed une fois rempli

Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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| Incident No. / N° c | le l'incident | Date of In | cident / Date de l'incident |
|-------------------------------------|--|--|--|
| | | 2013/05/3 | 0 |
| Location of Incide | ent / Lieu de l'incident | | |
| Prairie, Prairie - Ir | land Investigations & Removals, | P | Alberta |
| Officer(s) Directly | Involved / Agent(e)(s) directement impli | qué(e)(s) | THE SHOP SELECTION OF THE PERSON OF THE PERS |
| Name / Nom: Name / Nom: | Badge Number / N° d'insigne: Badge Number / N° d'insigne: | | |
| Witnesses (IF any |) / Témoins (si applicable) | Tanas and Property of the Control of | |
| Technical Review | Completed by / Revue technique effectu | ée par | |
| Name / Nom: Orla | ndo CORONADO, Badge Number / N° d'ins | | |
| Date Managemen Date que la révis | t Review Commenced / on par la gestion a commencé | Date Man Date que | agement Review Concluded / la révision par la gestion a conclu |
| 2013/11/27 | 200. | 2013/11/2 | 27 |
| | riew Completed by / Révision par la gesti | on complété | e par 🦚 🎉 🧸 🙀 |
| Name Nom Bryan | LANG | Title Titre | Manager - Training & Learning |
| Synopsis of the (| Complete Incident / Synopsis de l'incider | t complet | |
| compartment in the | esidence where they believed resided. The | subject was | The Subject |

Adherence to the Policy / Conformité aux politiques

Officers actions were in accordance with CBSA policy and law.

Overall Comments and Recommendations / Commentaires globaux et recommandations

N/A

Signature & Date

Bryan LANG
2013/11/27
Signature
Date



Incident No. / N° de l'incident

Canada Border Services Agency

Agence des services frontaliers du Canada



Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Date of Incident / Date de l'incident

| | 2014/07/24 | |
|--|--|--|
| de l'incident | | |
| stigations & Removals, 170, 220 - 4 | Ave SE, Calgary, AB | |
| l / Agent(e)(s) directement impliqu | ué(e)(s) | |
| Badge Number / N° d'insigne: Badge Number / N° d'insigne: Badge Number / N° d'insigne: | | |
| ns (si applicable) | | |
| Badge Number / N° d'insigne: | | |
| ted by / Revue technique effectué | e par 📑 📉 🙀 😽 😘 | |
| y, Badge Number / N° d'insigne: 117 | 718 | |
| | Date Management Review Concluded / Date que la révision par la gestion a conclu | |
| | 2015/07/24 | |
| pleted by / Révision par la gestion | n complétée par | |
| | Title Titre Manager, Training & Learning | |
| | | |
| aptioned incident, I have reviewed the | ne BSF586 reports from CBSA Inland Enforcement Officers (IEO The Client in this review is known as | |
| | Badge Number / N° d'insigne: Badge Number / N° d'insigne: Ins (si applicable) Badge Number / N° d'insigne: Ited by / Revue technique effectué Insigne: Ited by / Revue technique effectué Insigne: 117 I | |

received a call from Calgary Police Service (CPS) regarding 2 Foreign Nationals that they were dealing

and his wife the Calgary Police Service placed the above individuals under arrest under the Immigration and Refugee Protection Act (IRPA). Calgary Police Services then proceeded to transport the individuals, in separate vehicles, to the Harry Hayes Federal Building (170, 220 -4 Ave SE Calgary, AB). The interaction of CBSA Inland Enforcement Officers began with the individuals at this point.

their instructions by walking away from them." He had "been interacting with police, talking, and was aggressive with them at a residence," and "was not following commands as the police had to instruct him many times to do simple instructions. He had

Through conversations with

he was "verbally confrontational and avoided following

also exposed himself to them.'

On 2014/08/27

with. These individuals were identified as

As indicated in the reports, upon CPS initial interactions with

| ASC - Divolgación en ventro de la loi so i Acces a finito maior |
|---|
| |
| |
| |
| |
| |

| Adherence to the Policy / Conformité aux politiques The force applied was in accordance with CBSA policy. | |
|---|--|
| Overall Comments and Recommendations / Commentaires globa | |
| Review the effective procedures for an arrest, including but not limited handcuffs, advise reason for arrest, Right to Counsel, caution against mention of the arrest and reasons for. However, there was no indicat performed. In addition, the only discussion of the Charter and Vienna after numerous verbal attempts were made for approximately 10 minutes. | t making statements and search of the client. There was tion that the handcuffs were double locked or that a search a rights was once the client was brought to the cell, and only |
| Signature & Date | |
| Bryan LANG | 2015/07/24 |
| Signature | Date |



Incident No. / N° de l'incident

Agence des services frontaliers du Canada

PROTECTED B when completed une fois rempli

from the Edmonton Remand Centre for

was searched IEO FRASER then handcuffed

was cooperative at this point and did not speak much.

Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Date of Incident / Date de l'incident

| | | 2015/11, | /02 |
|--------------------------------------|--|--------------------|--|
| ocation of Incide | nt / Lieu de l'incident | | A least to high the same |
| rairie, Prairie - In | land Investigations & Removals, St. A | lbert Courthouse | , Alberta |
| fficer(s) Directly | Involved / Agent(e)(s) directement | | Constant of the Constant of th |
| lame / Nom: lame / Nom: | Badge Number / N° Badge Number / N° d'insig | | |
| Vitnesses (if any) | / Témoins (si applicable) | | |
| NA | | | |
| echnical Review | Completed by / Revue technique el | ffectuée par | |
| Name / Nom: Tierr | ney, Kerry, Badge Number / N° d'insig | | |
| Date Managemen Date que la révisi | t Review Commenced / on par la gestion a commencé | Date Ma Date qu | nagement Review Concluded / e la révision par la gestion a conclu |
| 2017/06/16 | | 2017/06 | 5/28 |
| Management Rev | iew Completed by / Révision par la | gestion complé | tée par 🎁 🚅 📲 |
| Name Nom David | Harris | Title Titre | Manager, Defensive Tactics Program Division |
| Name Nom Trevor | Berg | Title Titre | UOF Instructor / Senior Program Officer, Defensive Tactics Use of Force Policy Unit |
| Name Nom Kerry | Tierney | Title Titre | Senior Program Officer, Defensive Tactics Use of Force Policy Unit |
| Synopsis of the C | Complete Incident / Synopsis de l'in | cident complet | |
| On October 27th 2 | 701E | was arrested by | / IEO as it was believed that would dvised by the Edmonton Police Service that |

picked up

and IEO

transport to the St. Albert Courthouse for his 48-hour Detention Review.

claims to not speak English but understands when directions are given in English.

At approximately 09:05hrs, IEO

in the front stacked position using rigid handcuffs.

Adherence to the Policy / Conformité aux politiques

The use of soft physical controls in this incident are considered to be reasonable, proportional and supported by CBSA Use of Force Policy.

Overall Comments and Recommendations / Commentaires globaux et recommandations

There are no recommendations resulting from this incident.

Signature & Date

David HARRIS

2017/06/28

Signature

Date



Incident No. / N° de l'incident

Agence des services frontaliers du Canada



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Date of Incident / Date de l'incident

| | | 2015/12 | /29 |
|----------------------------|---|----------------|--|
| ocation of Ind | cident / Lieu de l'incident | | SE SECTION TO THE THE TENT |
| Prairie, Prairie | - Inland Investigations & Removals, Airplane, To | ronto-Mor | ntego Bay AC 1804 |
| Officer(s) Dire | ctly Involved / Agent(e)(s) directement impliqu | ıé(e)(s) | |
| Name / Nom: Name / Nom: | Badge Number / N° d'insigne Badge Number / N° d'insigne | | |
| /itnesses (if a | ny) / Témoins (si applicable) | | |
| echnical Rev | iew Completed by / Revue technique effectué | 2 P 2 I | The state of the s |
| | REVOR BERG, Badge Number / N° d'insigne: 1 | | |
| | nent Review Commenced / vision par la gestion a commencé | | nagement Review Concluded / e la révision par la gestion a conclu |
| 2017/06/06 | | 2017/07 | /12 |
| lanagement l | Review Completed by / Révision par la gestion | n complét | ée par |
| Name Nom Da r | vid Harris | Title Titre | Manager, Defensive Tactics Program Division |
| lame Nom Tre | vor Berg | Title Titre | UOF Instructor/ Senior Program Officer, Defensive Tactics Use of Force Policy Unit |
| lame Iom Kei | rry Tierney | Title Titre | Senior Program Officer, Defensive Tactics Use of Force Policy Unit |
| synopsis of th | ne Complete Incident / Synopsis de l'incident (| complet | |
| 7 - D | 28, 2015, Inland Enforcement Officers | | were escorting a Jamaican citizen who, we |

е,

the subject of a deportation order back to Montego Bay in Jamaica. The subject;

issued a deportation order in April 2011 due to extensive criminality:

was

| Adherence to the Policy / Conformité aux politiques | |
|--|---|
| The use of soft physical control techniques in this incident by Officers resistant behavior displayed by the subject is considered justified and i | to address the actively is in-line with CBSA Use of Force Policy. |
| Overall Comments and Recommendations / Commentaires globau | ux et recommandations |
| There are no training recommendations resulting from this incident | |
| Signature & Date | |
| David HARRIS | 2017/07/12 |
| Signature | Date |



Incident No. / N° de l'incident

Agence des services frontaliers du Canada

Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Date of Incident / Date de l'incident

| 2014/06/26 | | | |
|---|---|----------------|--|
| Location of Incident / Lieu de l'incident | | | |
| Southern Ontario, Wind | dsor - Inland Enforcement, 1 Corona | ation Ave., Le | amington, ON |
| Officer(s) Directly Inv | olved / Agent(e)(s) directement in | npliqué(e)(s) | |
| Name / Nom: Name / Nom: Witnesses (if any) / Té | Badge Number / N° d'insi Badge Number / N° d'insi moins (si applicable) | | |
| Technical Review Con | npleted by / Revue technique effe | ectuée par | |
| Name / Nom: Renaud, | Richard, Badge Number / N° d'insig | gne: 13264 | |
| Date Management Review Commenced / Date Management Review Concluded / Date que la révision par la gestion a commencé Date que la révision par la gestion a conclu | | | |
| 2014/07/28 | | 2014/0 | 7/28 |
| Management Review (| Completed by / Révision par la ge | stion comple | étée par |
| Name Nom Danny YEN Synopsis of the Complete Incident / Synopsis de l'incident complet | | | |
| | nd Enforcement Officers | | I effected an arrest of ' in an uses were required to control on handcuff the subject. |

| ASFC - Divulgation en vertu de la loi sur l'Accès à l'informatio |
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The officers actions were in accordance with CBSA Use of Force Policy

Overall Comments and Recommendations / Commentaires globaux et recommandations

As the reviewer of this file I do not see any glaring concerns with this case from a legal, operational, or training perspective. I do believe that it is always ideal to potentially do a debrief (even informally) face to face with the officers just to ensure that they are satisfied with the feedback of the case. Also, it is an opportunity to allow the officers to ask any questions with regards to tactics, etc. If the subsequent Managers are willing to arrange such a session I would be willing to make myself available.

Signature & Date

| Danny YEN | 2014/07/28 |
|-----------|------------|
| Signature | Date |



Incident No. / N° de l'incident

Agence des services frontaliers du Canada

Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

004 4/4 0/00

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Date of Incident / Date de l'incident

| | | 2014/10/29 | | |
|--|--|--|--|--|
| Location of Incident / Lieu de l'incident | | | | |
| Southern Ontario, Windsor - Inland Enforcement, Ministry of Community and Social Services - parking lot | | | | |
| Officer(s) Directly In | volved / Agent(e)(s) directement imp | pliqué(e)(s) | | |
| Name / Nom: [*] Name / Nom: I | Badge Number / N° d'insigne: | ne: ' | | |
| Vitnesses (if any) / ⁻ | Témoins (si applicable) | A CONTRACTOR OF THE PARTY OF TH | | |
| | | | | |
| Technical Review Co | ompleted by / Revue technique effec | ctuée par 💢 💮 💮 💮 💮 💮 | | |
| Name / Nom: Bell, Gr | regory, Badge Number / N° d'insigne: 1 | 19846 | | |
| Date Management Review Commenced / Date Management Review Concluded / Date que la révision par la gestion a conclu | | | | |
| 2015/01/22 | · | 2015/02/16 | | |
| Management Review Completed by / Révision par la gestion complétée par | | | | |
| Name Nom Jeff BEAN Title Titre A/Manager | | | | |
| | nplete Incident / Synopsis de l'incide | ent complet | | |
| synopsis of the Con | | On October 29,2014, Officers were working Inland Immigration duties. They received information that the subject of an active immigration warrant was going to be at the Ministry of Social Services building on 270 Erie St in Windsor, ON. A records check on confirmed the warrant and no other criminal activity. | | |

| Adherence to the Policy / Conformité aux politiques No policy issues identified. | |
|---|-------------------------|
| Overall Comments and Recommendations / Commentaires glot None | paux et recommandations |
| Jeff BEAN Signature | 2015/02/16 Date |



Agence des services frontaliers du Canada



Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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| Incident No. / N° de l'incident | Date of Incident / Date de l'incident |
|--|--|
| | 2014/11/25 |
| Location of Incident / Lieu de l'incident | |
| Southern Ontario, Niagara - Inland Enforcement, Niagara Falls | |
| Officer(s) Directly Involved / Agent(e)(s) directement implique | ıé(e)(s) |
| Name / Nom: Name / Nom: Badge Number / N° d'insigne: Badge Number / N° d'insigne: | |
| Witnesses (if any) / Témoins (si applicable) | |
| Technical Review Completed by / Revue technique effectué | e par 🔑 🔑 📆 |
| Name / Nom: Brannagan, Melissa, Badge Number / N° d'insigne | e: 13582 |
| Date Management Review Commenced / Date que la révision par la gestion a commencé | Date Management Review Concluded / Date que la révision par la gestion a conclu |
| 2015/05/01 | 2015/05/01 |
| Management Review Completed by / Révision par la gestion | complétée par |
| Name Nom Jeff BEAN | Title Titre A/Manager - Southern Ontario Campus |
| Synopsis of the Complete Incident / Synopsis de l'incident o | |
| On November 25, 2014 at approximately 1640. Inland Enforcem | ent Officers |

On October 31, 2014, the

Niagara Regional Police Services contacted Inland Enforcement with information including

At this point,

was arrested for failing to depart Canada by the period authorized, provided his rights under the Vienna

| Convention and provided his rights to counsel. | |
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| Adherence to the Policy / Conformité aux polítiques | |
| No policy concerns. | |
| | |
| Overall Comments and Recommendations / Commentaires globaux et recommandations | |
| No training recommendations are made in this situation. | |
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| Signature & Date | |
|------------------|------------|
| Jeff BEAN | 2015/05/01 |
| Signature | Date |



Agence des services frontaliers du Canada



Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion - Incident du recours à la force de l'ASFC

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| ncident No. / N° de l'incident | Date of | of Incident / Date de l'incident |
|---|--|---|
| | 2016/ | 02/10 |
| ocation of Incident / Lieu de l'inci | dent | |
| Southern Ontario, Niagara - Inland E | nforcement, 6080 McLeod Rd, Nia | gara Falls - Unit 14 Detention Hallway |
| Officer(s) | (e)(s) directement impliqué(e)(s) | |
| Name / Nom: Badge N | ge Number / N° d'insigne: Number / N° d'insigne: e Number / N° d'insigne: plicable) | |
| echnical Review Completed by / F | | |
| oate Management Review Comme Date que la révision par la gestion | | Management Review Concluded / que la révision par la gestion a conclu |
| 2017/05/16 | 2017/ | 05/29 |
| | | |
| lanagement Review Completed by | y / Révision par la gestion comp | létée par than 4 ta |
| lame | y / Révision par la gestion comp Title Titre | Manager : Defensive Tactics Policy Unit, Defensive Tactics Program Division |
| Name David HARRIS | Title | Manager: Defensive Tactics Policy Unit, |
| lame lom David HARRIS lame lom Trevor Berg | Title Titre Title | Manager: Defensive Tactics Policy Unit, Defensive Tactics Program Division UOF/Firearms Instructor/ Senior Program Officer: Defensive Tactics Policy Unit, Defensive |
| Jame Jom Trevor Berg | Title Titre Title Titre Title Titre Title Titre | Manager: Defensive Tactics Policy Unit, Defensive Tactics Program Division UOF/Firearms Instructor/ Senior Program Officer: Defensive Tactics Policy Unit, Defensive Tactics Program Division Senior Program Officer: Defensive Tactics Policy Unit, Defensive Tactics Program Division |

may be a danger to himself. The specific information received was that information that a was at the Matthew House (a refugee assistance NGO) in Fort Erie Ontario and was intending on swimming across the Niagara River to illegally enter the United States.

ASFC - Divulgation en vertu de la loi sur l'Accès à l'

Adherence to the Policy / Conformité aux politiques

The risk assessment articulated in the reports provided by IEO correctly assessed the subject as passive resistant and then assaultive. The soft physical control techniques used by the three IEOs is considered necessary, proportional and supported by CBSA Use of Force Training and policy.

Overall Comments and Recommendations / Commentaires globaux et recommandations

There are no recommedations resulting from this incident.

| Signature & Date | |
|------------------|------------|
| David HARRIS | 2017/05/29 |
| Signature | Date |



Incident No. / N° de l'incident

Agence des services frontaliers du Canada

Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

2014/06/23

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Date of Incident / Date de l'incident

| | of Incident / Lieu de l'incident | | |
|-------------|--|----------------------|--|
| Southern | Ontario, Windsor, Ambassador Bridge - Tra | affic, AMBASSADOR | BRIDGE |
| fficer(s |) Directly Involved / Agent(e)(s) directem | ent impliqué(e)(s) | CONTRACTOR OF THE PARTY OF THE |
| lame / N | Iom: Badge Number | | |
| lame / N | Iom: Badge Number / | | |
| Name / N | | ber / N° d'insigne: | |
| Name / N | | | |
| Name / N | | signe: | A CONTRACTOR OF THE RESERVE OF THE R |
| Vitness | es (if any) / Témoins (si applicable) | | |
| echnic. | al Review Completed by / Revue techniqu | ue effectuée par | |
| | Nom: TREVOR BERG, Badge Number / N° | | |
| ate Mai | nagement Review Commenced / | Date Ma | anagement Review Concluded / |
| Date que | e la révision par la gestion a commencé | Date qu | e la révision par la gestion a conclu |
| 2015/05/ | 29 | 2015/06 | 6/11 |
| | ment Review Completed by / Révision pa | ır la gestion complé | tée par |
| Vame | David Harris | Title Titre | Commitee Chair/Manager: Use of Force Policy Unit, Arming Division |
| Nom | David Hairis | | Manager: Use of Force Instructor Recruitment |
| Name Nom | Caroline Joly | Title Titre | and Development Unit, Arming Division |
| Name | | Title | Senior Program Advisor; Investigations, |
| Nom | Zrinka Barisic | Titre | Enforcement and Intelligence Programs |
| | | | Directorate |
| Name | | Title | Team Leader, OITP and Use of Force Unit, |
| Nom | Julie Boileau-Bradette | Titre | Learning Design Solutions Division |
| Name | | Title | UOF/Firearms Instructor: Use of Force Policy |
| Nom | Trevor Berg | Titre | Unit, Arming Division |
| Name | | Title | Senior Program Officer: Use of Force Policy |
| Nom | Kerry Tierney | Titre | Unit, Arming Division |
| Synons | is of the Complete Incident / Synopsis d | e l'incident complet | |
| | e 23rd 2014 at the Ambassador Bridge Port | of Entry in Windson | Ontario BSO was working in customs |

approached a

holding up what appeared to be a United States Military I.D. card.

while it was parking

exited the

and approached BSO

secondary inspection area. At approximately 20:20, BSO

Michigan plates with three occupants. The front passenger, later known as

| ASFC - Divulgation en vertu de la loi sur | [Accès | à l'info |
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The committee finds that the drawing of the duty firearm by BSOs was proportional, appropriate and in-line with CBSA Use of Force Policy.

to the low ready

Overall Comments and Recommendations / Commentaires globaux et recommandations

There are no training recommendations regarding this incident.

It was not clear from the officers reports that the Vienna Convention offer was made. Under the Notice of Rights conferred by the Vienna Convention, all non-Canadians (i.e. Foreign Nationals and Permanent Residents) arrested or detained under any Act of Parliament have the right to have the nearest representative of the government of their country of nationality informed of the arrest and detention. Officers can ensure that they are within training and policy by providing the Vienna Convention offer and documenting the offer in their reports.

Signature & Date

David HARRIS

2015/06/11

Signature

Date



Agence des services frontaliers du Canada PROTECTED When completed une fois rempli

Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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| ncident No. / N° de l' | incident | Date of I | ncident / Date de l'incident | | | | |
|---|---|--------------------|--|--|--|--|--|
| | | 2014/06/ | 22 | | | | |
| ocation of Incident | / Lieu de l'incident | The same | | | | | |
| Southern Ontario, Wir | ndsor, Ambassador Bridge - Traffic, \ | Windsor Ambass | sador Bridge | | | | |
| Officer(s) Directly In | /olved / Agent(e)(s) directement in | npliqué(e)(s) | | | | | |
| Name / Nom: Name / Nom: Name / Nom: | Badge Number / N° d'ir Badge Number / N° d'ins Badge Number / N° d'insigne émoins (si applicable) | igne: | | | | | |
| vitnesses (ii aliy) / | emonia (ai appneasie) | | | | | | |
| Technical Review Co | ompleted by / Revue technique effo | ectuée par | | | | | |
| Name / Nom: Mohtad | i, Mohamad, Badge Number / N° d'ir | | | | | | |
| Date Management R Date que la révision | eview Commenced / par la gestion a commencé | Date Ma Date qu | nagement Review Concluded / e la révision par la gestion a conclu | | | | |
| 2014/07/28 | | 2014/08/14 | | | | | |
| | / Completed by / Révision par la g | estion complét | ée par | | | | |
| Name Nom Danny YE | | Title Titre | Manager, Training & Learning, Southern Ontario Campus | | | | |
| Synopsis of the Cor | nplete Incident / Synopsis de l'inci | ident complet | | | | | |
| On June 22nd, 2014, Windsor Ambassado | at approximately 23:09hrs, r Bridge, Traffic Operations. | | was arrested for hindrance at the | | | | |
| is a Ca | nadian citizen returning from a trip ir | the United Stat | es. Upon entry into Canada, was | | | | |

is a Canadian citizen returning from a trip in the United States. Upon entry into Canada, was referred for a secondary examination. He refused to pull down into secondary and remained stationary at the primary inspection line. Officers were radioed to attend in order to provide assistance.

Adherence to the Policy / Conformité aux politiques

Officers use of force was in accordance with CBSA policy.

Overall Comments and Recommendations / Commentaires globaux et recommandations

It is not clear whether or not the officers had control of the stop. Officers should ensure that the vehicle is turned off and they have control of the keys to the vehicle's ignition

It is recommended that within the written reports, officers better explain how the traveller was hindering their ability to continue with their customs examination. It is evident that the traveller was in fact hindering the officers, however clarification as to what functions under the Customs Act the officers were attempting to perform should be mentioned (i.e. examining the vehicle; verifying the declaration of the traveller, etc...).

It is not clear whether the subject was sent to hospital or not. The principal report does not mention any injuries sustained

| Signature | Date |
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| Danny YEN | 2014/08/14 |
| Signature & Date | |
| was not. This should be clarified. | ates the subject was taken to hospital and the other one says he |
| whereas the assisting reports do. One of the assisting reports st | rates the subject was taken to beguital and the other one save be |



Agence des services frontaliers du Canada PROTECTED PROTÉGÉ when completed une fois rempli

Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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| ncident | No. / N° de l'incident | Date of In | cident / Date de l'incident |
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| | | 2014/07/3 | 31 |
| | of Incident / Lieu de l'incident | 27 - 100 A - 1-1-2 | |
| Southern | Ontario, Windsor, Ambassador Bridge - Traffic | , Ambassador brid | ge, Windsor, Ontario |
| |) Directly Involved / Agent(e)(s) directement | | THE RESERVE TO THE RESERVE TO |
| Name / N Name / N Name / N Name / N | Nom: Badge Number / N° d'ins Nom: Badge Number / N° d'insig Nom: Badge Number / N° d'insig Nom: Badge Number / N° d'ins | signe: gne: d'insigne: | |
| | es (if any) / Témoins (si applicable) | A STATE OF THE STA | |
| N/A | | | |
| | al Review Completed by / Revue technique e | | |
| 1 | Nom: Mohtadi, Mohamad, Badge Number / N° d | l'insigne: 13088 | A Daview Canalysis (|
| Date Mai Date que | nagement Review Commenced / e la révision par la gestion a commencé | Date Mai Date que | nagement Review Concluded / e la révision par la gestion a conclu |
| 2014/10/ | /20 | 2014/11/ | /10 |
| | ment Review Completed by / Révision par la | gestion complét | ée par |
| Name Nom | Nigel Suarez | Title Titre | A/ Manager: Use of Force Policy Unit, Arming Division |
| Name Nom | Caroline Joly | Title Titre | A/Manager: Use of Force Instructor Recruitment and Development Unit, Arming Division |
| Name Nom | Maureen Haley | Title Titre | Senior Program Advisor - Compliance Programs Unit, Border Programs Directorate |
| Name Nom | Zrinka Barisic | Title Titre | A/Senior Program Advisor; Investigations, Enforcement and Intelligence Programs Directorate |
| Name Nom | Trevor Berg | Title Titre | UOF/Firearms Instructor: Use of Force Policy Unit, Arming Division |
| Name Nom | Kerry Tierney | Title Titre | Senior Program Officer: Use of Force Policy Unit, Arming Division |
| 1 | is of the Complete Incident / Synopsis de l'i | | |

Synopsis of the Complete Incident / Synopsis de l'incident

On July 31st, 2014, at approximately 15:25hrs, 159 of the Customs Act.

was arrested for smuggling under section

entered primary inspection line 8 and was greeted by Officer entry into Canada in order to meet a person he met online.

explained that he was seeking

| ASFC - Divulgation en vertu de la loi sur l'Accès à l'informatio | n |
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| Adherence t | o the Policy | // Conform | ité aux po | litiques |
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| | | | | |

The Committee finds that the drawing of the duty firearm to the low ready by the three officers was proportional, appropriate and in-line with CBSA Use of Force Policy.

Overall Comments and Recommendations / Commentaires globaux et recommandations

Due to the lack of articulation / justification in officers

draw their firearms to the low ready position, the committee recommends that in order to strengthen their legal articulation, all officers that drew their duty firearm review Lesson 08 – Review of IMIM in order to strengthen their legal articulation.

Signature & Date

| Signature | Date |
|--------------|------------|
| David HARRIS | 2014/11/10 |
| | |



Incident No. / N° de l'incident

Agence des services frontaliers du Canada PROTECTED B when completed une fois rempli

Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Date of Incident / Date de l'incident

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| ocation | of Incident / Lieu de l'incident | |
| | Ontario, Windsor, Ambassador Bridge - T | - |
| ficer(s |) Directly Involved / Agent(e)(s) directer | |
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| Vitnesse V/A | es (if any) / Témoins (si applicable) | |
| | al Review Completed by / Revue technic | ue effectuée par |
| Name / N | Nom: Mohtadi, Mohamad, Badge Number | N° d'insigne: 13088 |
| Date Mai Date que | nagement Review Commenced / e la révision par la gestion a commencé | Date Management Review Concluded / Date que la révision par la gestion a conclu |
| 2014/10/ | /OB | 2014/10/30 |
| | ment Review Completed by / Révision p | ar la gestion complétée par |
| Name Nom | Nigel SUAREZ | Title A/Manager: Use of Force Policy Unit, Arming Division |
| Name Nom | Julie Boileau-Bradette | Title Team Leader, OITP and Use of Force Unit, Learning Design Solutions Division |
| Name Nom | Caroline Joly | Title A/Manager: Use of Force Instructor Recruitment and Development Unit, Arming Division |
| Name Nom | Zrinka Barisic | Title A/Senior Program Advisor; Investigations, Enforcement and Intelligence Programs Directorate |
| Name Nom | Sharon Spicer | Title Manager, Investigations Program Management, Titre Enforcement and Intelligence Programs Directorate |
| Name Nom | Trevor Berg | Title UOF/Firearms Instructor: Use of Force Policy Titre Unit, Arming Division |
| Name Nom | Kerry Tierney | Title Senior Program Officer: Use of Force Policy Unit, Arming Division |
| Synops | sis of the Complete Incident / Synopsis | le l'incident complet |
| | ust 1st, 2014, at approximately 16:15hrs, | were arrested for smuggling under section 159 of the Customs Act. |

Technical Soundness / Validité technique

The committee has determined that based on the written reports provided, the Officers made an appropriate risk assessment based on all of the information available to them at the time. The decision to draw the duty firearms to the low ready was clearly articulated and justified based on the totality of the situation.

Adherence to the Policy / Conformité aux politiques

Based on the risk assessment considered in conjunction with the review made by a Use of Force Trainer, the Committee finds the actions of the officers were reasonable and in-line with CBSA Use of Force Policy.

Overall Comments and Recommendations / Commentaires globaux et recommandations

The committee recommends that all officers involved in the incident review Lesson 16 - High Risk Vehicle Extractions in order to familiarize themselves with the technique mentioned above.

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| Signature | Date |
|------------------|------------|
| Nigel SUAREZ | 2014/10/30 |
| Signature & Date | |



Agence des services frontaliers du Canada



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Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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| Incident No. / N° de l'incident | Date of Incident / Date de l'incident | | |
|---------------------------------|---------------------------------------|--|--|
| | 2014/08/28 | | |
| | | | |

Location of Incident / Lieu de l'incident

Southern Ontario, Windsor, Ambassador Bridge - Traffic, Ambassador Bridge, Secondary Inspection

Officer(s) Directly Involved / Agent(e)(s) directement impliqué(e)(s)

Name / Nom:

Badge Number / N° d'insigne:

Witnesses (if any) / Témoins (si applicable)

Technical Review Completed by / Revue technique effectuée par

Name / Nom: TREVOR BERG, Badge Number / N° d'insigne: 10712

| Date Management Review Commenced / | Date Management Review Concluded / |
|--|--|
| Date que la révision par la gestion a commencé | Date que la révision par la gestion a conclu |
| | 2015/06/11 |

2015/05/29 Management Review Completed by / Révision par la gestion complétée par Manager: Use of Force Policy Unit, Arming Title Name Titre David Harris Division Nom Manager: Use of Force Instructor Recruitment Title and Development Unit, Arming Division Titre Caroline Joly Nom Senior Program Advisor; Investigations, Title Name Enforcement and Intelligence Programs Titre Zrinka Barisic Nom Directorate Team Leader, OITP and Use of Force Unit, Title Name Learning Design Solutions Division Titre Julie Boileau-Bradette Nom UOF/Firearms Instructor: Use of Force Policy Title Name Titre Unit, Arming Division Trevor Berg Nom Senior Program Officer: Use of Force Policy Title Name Kerry Tierney Unit, Arming Division

Synopsis of the Complete Incident / Synopsis de l'incident complet

On August 28, 2014, at approximately 19:30 in the Secondary Inspection area at the Ambassador Bridge, Windsor, Ontario a motorcycle bearing an Ontario license plate was referred into Secondary for an inspection. The driver of the motorcycle was wearing a leather vest with the patch on it; a known Outlaw Motorcycle Club (OMG)

BSO's

met the motorcycle at Secondary

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| Adherence to the Policy / Conformité aux politiques | The same of the sa |
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| The committee finds that the drawing of the duty firearm by BSO in-line with CBSA Use of Force Policy. | to the low ready was proportional, appropriate and |
| Overall Comments and Recommendations / Commentaires globa | ux et recommandations |
| There are no training recommendations for this incident. | |
| | AND THE RESERVE OF THE PARTY OF |
| Signature & Date | |
| David HARRIS | 2015/06/11 |
| Signature | Date |

Signature



Agence des services frontaliers du Canada



Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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| | | 2014/08/31 | | |
| Location of Incident / | Lieu de l'incident | CONTROL OF THE PROPERTY OF THE | | |
| Southern Ontario, Win | dsor, Ambassador Bridge - Traffic, Amba | ssador Bridge Traffic Secondary | | |
| Officer(s) Directly Inv | olved / Agent(e)(s) directement impliq | ué(e)(s) | | |
| Name / Nom: | Badge Number / N° d'insigne: | | | |
| Name / Nom: | Badge Number / N° d'insigne: | | | |
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Witnesses (if any) / Témoins (si applicable)

Technical Review Completed by / Revue technique effectuée p

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| Name / Nom: TREVOR BERG, Badge Number / N° d'insig | ne: 10712 |
| Date Management Review Commenced / Date que la révision par la gestion a commencé | Date Management Review Concluded / Date que la révision par la gestion a conclu |
| 2015/03/05 | 2015/06/25 |
| Management Review Completed by / Révision par la ge | estion complétée par |

| Manage | Management Review Completed by / Révision par la gestion complétée par | | | |
|-------------|--|----------------|---|--|
| Name Nom | Nigel Suarez | Title Titre | A/Manager : Use of Force Policy Unit, Arming Division | |
| Name Nom | Zrinka Barisic | Title Titre | Senior Program Advisor; Investigations, Enforcement and Intelligence Programs Directorate | |
| Name Nom | Kerry Tierney | Title Titre | Senior Program Officer: Use of Force Policy Unit, Arming Division | |
| Name Nom | John Beaton | Title Titre | Learning Design Specialist, Officer Induction and Enforcement, HRB | |
| Name Nom | Sharon Spicer | Title Titre | Manager, Investigations Program Management, Enforcement and Intelligence Programs Directorate | |
| Name Nom | Trevor Berg | Title Titre | Use of Force Instructor/ Senior Program Officer: Use of Force Policy Unit, Arming Division | |

| Synopsis of the Col | antata incident / S | unoneie de l | 'inciden | complet |
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| | HUIELE HILHUCHL/ O | Alloholo ne i | | · compres |

On the date of Sunday, August 31, 2014 at approximately 02:40hrs, BSO was working as a uniformed officer in the secondary traffic area at the Ambassador Bridge Port of Entry in Windsor, Ontario when BSO radioed her indicating that the brown entering secondary was for customs and immigration secondary.

Adherence to the Policy / Conformité aux politiques

The committee finds that the drawing of the duty firearm by BSOs and in-line with CBSA Use of Force Policy.

was proportional, appropriate

Overall Comments and Recommendations / Commentaires globaux et recommandations

Due to the fact that BSO conducted an ineffective risk assessment and used low risk tactics for a high risk encounter, it is recommended that she review DFC lessons 8.5 within the IMIM section on "Risk Assessment", lessons 10 "Contact and Cover Roles and Tactical Communication", and lesson 16 "High Risk Vehicle Extractions".

| Signature | Date |
|------------------|------------|
| David HARRIS | 2015/06/25 |
| Signature & Date | |



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Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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| Incident No. / N° de l' | incident | Date of Incident / Date de l'incident |
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| | | 2014/09/25 |
| Location of Incident | / Lieu de l'incident | A F. B. |
| Southern Ontario, Win | ndsor, Ambassador Bridge - Traffic, Amba | ssador Bridge - Traffic |
| | volved <u>/ Agent(e)(s)</u> | |
| Name / Nom: Name / Nom: Name / Nom: Name / Nom: Name / Nom: Name / Nom: | Badge Number / N° d'insigne: | |
| Witnesses (if any) / | Témoins (si applicable) | |

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Name / Nom: TREVOR BERG, Badge Number / N° d'insigne: 10712

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| 2015/03/ | 015/03/05 | | 2015/06/25 | | | |
| Manage | ment Review Completed by / Révision par la g | gestion complétée par 🙀 🙀 🤼 😘 | | | | |
| Name Nom | Nigel Suarez | Title Titre | A/Manager : Use of Force Policy Unit, Arming Division | | | |
| Name Nom | Zrinka Barisic | Title Titre | Senior Program Advisor; Investigations, Enforcement and Intelligence Programs Directorate | | | |
| Name Nom | Kerry Tierney | Title Titre | Senior Program Officer: Use of Force Policy Unit, Arming Division | | | |
| Name Nom | John Beaton | Title Titre | Learning Design Specialist, Officer Induction and Enforcement, HRB | | | |
| Name Nom | Sharon Spicer | Title Titre | Manager, Investigations Program Management, Enforcement and Intelligence Programs Directorate | | | |
| Name Nom | Trevor Berg | Title Titre | Use of Force Instructor/ Senior Program Officer: Use of Force Policy Unit, Arming Division | | | |

Synopsis of the Complete Incident / Synopsis de l'incident complet

On Thursday September 25, 2014, at approx. 12:14 hours A

bearing Georgia plates with two passengers

was referred from primary by BSO

for a selective examination for non-declared firearms

The vehicle was directed to the secondary area. Border Services Officer

vas working in the

| secondary a | area of the Ambassador Bridge port of entry and greeted the vehicle | |
|-----------------|---|--|
| * | entry and greeted the venicle | |
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| BSO vehicle. | began to examine the vehicle and quickly discovered a | pistol inside of a black suitcase within the |
| romaio. | | |
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Adherence to the Policy / Conformité aux politiques

The committee finds that the drawing of the duty firearm to the low ready by Officer line with CBSA Use of Force Policy.

was proportional, appropriate and in-

Overall Comments and Recommendations / Commentaires globaux et recommandations

BSOs involved in this incident should be reminded that when there is a threat of GBHD, all officers must be at a heightened state of readiness and mindful of officer safety.

Additionally, BSOs involved in this incident should be reminded of their obligation to offer arrested or detained foreign nationals their Vienna Convention Right of contacting their respective Embassy or Consulate

| Signature & Date | |
|------------------|------------|
| David HARRIS | 2015/06/25 |
| Signature | Date |



Incident No. / N° de l'incident

Agence des services frontaliers du Canada



Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Date of Incident / Date de l'incident

| | | 2014/10/1 | 15 |
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| cation of Incid | ent / Lieu de l'incident | and a | |
| outhern Ontario | Windsor, Ambassador Bridge - Traffic, 453B | T Ambassa | dor Bridge |
| | y Involved / Agent(e)(s) directement implic | | C. M. Call Charles and C. |
| ame / Nom: ame / Nom: ame / Nom: ame / Nom: ame / Nom: ame / Nom: litnesses (if an | Badge Number / N° d'insign 3adge Number / N° d'insigne: 3adge Number / N° d'insigne: SEIFEIN, Badge Number / N° Badge Number / N° d'insig , Badge Number / N° d'in y) / Témoins (si applicable) | d'insigne: ne: | |
| ame / Nom: | Badge Number / N° d'insigne: | | |
| echnical Revie | w Completed by / Revue technique effectu | ée par | |
| ame / Nom: TR | EVOR BERG, Badge Number / N° d'insigne: | 10712 | |
| ate Manageme | nt Review Commenced / sion par la gestion a commencé | Date Ma | nagement Review Concluded / e la révision par la gestion a conclu |
| 015/03/25 | | 2015/06 | /25 |
| anagement Re | eview Completed by / Révision par la gesti | on complét | ée par 🛒 🔫 🕬 🖟 🖟 |
| ame | d Harris | Title Titre | Chair/Manager: Use of Force Policy Unit, Arming Division |
| lame | | Title | Manager: Use of Force Instructor Recruitment |
| lom •Car | oline Joly | Titre | and Development Unit, Arming Division |
| lame | ka Barisic | Title Titre | Senior Program Advisor; Investigations, Enforcement and Intelligence Programs Directorate |
| lame •Zrìn | | Title | Senior Program Advisor; Investigations, Enforcement and Intelligence Programs Directorate Senior Program Officer: Use of Force Policy Unit, Arming Division |
| lame or Zrin | ka Barisic | Title Titre | Senior Program Advisor; Investigations, Enforcement and Intelligence Programs Directorate Senior Program Officer: Use of Force Policy Unit, Arming Division Learning Design Specialist, Officer Induction and Enforcement, HRB |
| lame lom •Zrin lame lame lom •Ker lame lom •Joh | ka Barisic ry Tierney | Title Titre Title Titre Title Titre | Senior Program Advisor; Investigations, Enforcement and Intelligence Programs Directorate Senior Program Officer: Use of Force Policy Unit, Arming Division Learning Design Specialist, Officer Induction and Enforcement, HRB Manager, Investigations Program Management, Enforcement and Intelligence Programs Directorate |
| lame lom •Zrin lame lom •Ker lame lom •Ker lame lom •Joh lame lom •Sha Name lom •Sha Name lom •Sha | ka Barisic ry Tierney in Beaton | Title Titre Title Titre Title Titre Title Titre Title Titre Title Titre | Senior Program Advisor; Investigations, Enforcement and Intelligence Programs Directorate Senior Program Officer: Use of Force Policy Unit, Arming Division Learning Design Specialist, Officer Induction and Enforcement, HRB Manager, Investigations Program Management, Enforcement and Intelligence Programs Directorate Use of Force Instructor/Senior Program Officer: Use of Force Policy Unit, Arming Division |

Officer commenced a search of the vehicle. Immediately upon starting the search a strong odor of suspected marijuana was encountered. Officer quickly discovered an undeclared handgun under the driver's seat and communicated the discovery to his fellow officer

| Adherence to the Policy / Conformité aux politic | |
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The committee finds that the drawing of the duty firearm to the low ready was proportional, appropriate and in-line with CBSA Use of Force Policy.

Overall Comments and Recommendations / Commentaires globaux et recommandations

Generally speaking the discovery of a non-declared firearm hidden in a vehicle will escalate and raise the threat level of the situation. This being said, the discovery of a non-declared firearm should not always automatically trigger a response of an officer drawing their duty firearm as a tactical consideration. Other situational factors that are present in each specific instance must also be taken into account; these may aid in either raising the overall risk or aid in substantially reducing the threat. In the duty firearm course the concept of "one plus one" is conveyed, meaning that when one weapon is discovered there is often a propensity that there could be others. This is a concept; something to keep in mind when non-declared weapons are located, it should definitely create a state of higher vigilance, but it should not be treated as a rule. The "one plus one" principal is in essence another situational factor that will raise the level of risk and in combination with other factors possibly lead to a necessity of drawing ones' duty firearm as a tactical consideration, but it should not as a matter of course dictate an automatic drawing of one's duty firearm when a non-declared weapon is discovered. In this situation, other indicators were present that the committee agreed supported the drawing of the duty firearm, but they could have been better identified in the officer's reports.

| Signature & Date | |
|------------------|------------|
| David HARRIS | 2015/06/25 |
| Signature | Date |



Incident No. / N° de l'incident

Agence des services frontaliers du Canada

Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Date of Incident / Date de l'incident

| | | 2014/11 | |
|--|--|--|--|
| ocation of Incider | t / Lieu de l'incident | Ani Carrie | |
| Southern Ontario, W | /indsor, Ambassador Bridge - Traffic, A | Ambassador Br | idge Secondary |
| Officer(s) Directly I | nvolved / Agent(e)(s) directement in | npliqué(e)(s) | No. 1988 No. |
| Name / Nom: Name / Nom: Name / Nom: Name / Nom: Name / Nom: Name / Nom: | Badge Number / N° d'insigne: Badge Number / N° d Badge Number / N° d'ir Badge Number Badge Number / N° Badge Number / N° d'insigne: | 'insigne: nsigne: / N° d'insigne: | |
| Vitnesses (if any) | Témoins (si applicable) | | |
| Technical Review (| Completed by / Revue technique effe | ectuée par | The second secon |
| Name / Nom: Bell, C Date Management | Completed by / Revue technique effe Gregory, Badge Number / N° d'insigne: Review Commenced / n par la gestion a commencé | : 19846 Date Ma | anagement Review Concluded / e la révision par la gestion a conclu |
| Name / Nom: Bell, C Date Management Date que la révisio | Gregory, Badge Number / N° d'insigne: Review Commenced / | : 19846 Date Ma | e la révision par la gestion a conclu |
| Name / Nom: Bell, C Date Management Date que la révisio 2016/04/27 | Gregory, Badge Number / N° d'insigne: Review Commenced / | 19846 Date Ma Date qu 2016/04 | e la révision par la gestion a conclu |
| Name / Nom: Bell, Content Management Date que la révisio 2016/04/27 Management Revie | Gregory, Badge Number / N° d'insigne: Review Commenced / n par la gestion a commencé ew Completed by / Révision par la ge | 19846 Date Ma Date qu 2016/04 | e la révision par la gestion a conclu |
| Name / Nom: Bell, Content Management 2016/04/27 Management Reviewent Name Name | Gregory, Badge Number / N° d'insigne: Review Commenced / n par la gestion a commencé w Completed by / Révision par la ge arris | Date Ma Date qu 2016/04 estion complé | tée par Manager: Use of Force Policy Unit, Arming |
| Name / Nom: Bell, Content Management Date que la révision 2016/04/27 Management Revien Name Nom David H Name Nom Trevor E | Gregory, Badge Number / N° d'insigne: Review Commenced / In par la gestion a commencé w Completed by / Révision par la ge arris | Date Ma Date que 2016/04 estion complé Title Title Title | tée par Manager : Use of Force Policy Unit, Arming Division Use of Force Instructor/ Senior Program Officer, |
| Name / Nom: Bell, Content Management Date que la révision 2016/04/27 Management Revieus Name Nom David H Name Nom Trevor E Name Nom Kerry Ti | Gregory, Badge Number / N° d'insigne: Review Commenced / In par la gestion a commencé w Completed by / Révision par la ge arris | Date Ma Date que 2016/04 estion complés Title Titre Title Titre Title Titre | tée par Manager: Use of Force Policy Unit, Arming Division Use of Force Instructor/ Senior Program Officer, UoF Policy Unit, Arming Division Senior Program Officer: Use of Force Policy |

When

saw BSO dashed toward BSO

bridge in Windsor, ON after a day trip to Michigan shopping.

enter the secondary area, he raised his fists and taunted BSO

to a fight.

Adherence to the Policy / Conformité aux politiques

The drawing of the defensive baton my BSO to address the spontaneous attack by the subject is considered appropriate and in-line with CBSA Use of Force Policy.

The use of soft empty hand techniques by BSOs and supported by CBSA Use of Force Policy.

is also considered proportional

Overall Comments and Recommendations / Commentaires globaux et recommandations

It is recommended that BSO

review the IMIM and focus on the articulation portion of the new model.

| Signature & Date | policy return the same of the |
|------------------|---|
| David HARRIS | 2016/04/27 |
| Signature | Date |



Agence des services frontaliers du Canada



Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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| Incident No. / N° de l'incident | Date of Incident / Date de l'incident |
|--|--|
| | 2015/02/23 |
| Location of Incident / Lieu de l'incident | |
| Southern Ontario, Windsor, Ambassador Bridge - 7 | Fraffic, Ambassador Bridge Traffic |
| Officer(s) Directly Involved / Agent(e)(s) directed | ment impliqué(e)(s) |
| Name / Nom: , Badge Number / N° Name / Nom: Badge Number / N° Name / Nom: Badge Number / N° Name / Nom: Badge Number / N° Witnesses (if any) / Témoins (si applicable) | d'insigne: umber / N° d'insigne: |
| Technical Review Completed by / Revue techni Name / Nom: Bell, Gregory, Badge Number / N° d | l'insigne: 19846 |
| Date Management Review Commenced / Date que la révision par la gestion a commence | Date Management Review Concluded / |
| 2015/07/21 | 2015/08/04 |
| Management Review Completed by / Révision | par la gestion complétée par 🛒 💖 💖 🙀 👸 👸 🐉 |
| Name Melissa BRANNAGAN | Title Titre A/ Manager of Training Delivery |
| Synopsis of the Complete Incident / Synopsis On February 23,2015, at approximately 18:20 hrs Ambassador Bridge in Windsor, ON. On this day | de l'incident complet BSO's were working in Traffic Operations at the |

and he was agitated.

| Signature | | |
|--|--|---------|
| Melissa BRANNAGAN | 2015/08/04 | |
| Signature & Date | | |
| There are no training recommendations identified stemming from this incide | ent. | |
| There are no training recommendations identified at a serie to the incident | | |
| Overall Comments and Recommendations / Commentaires globaux et | recommandations | |
| only as much force as reasonable and necessary to effect the arrest and set Use of Force Policy. | earch. The actions of the officers were in-lir | ne with |

Adherence to the Policy / Conformité aux politiques



Incident No. / N° de l'incident

Agence des services frontaliers du Canada



Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

2015/03/04

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Date of Incident / Date de l'incident

| Location | of Incident / Lieu de l'incident | | |
|--|---|--|--|
| Southern | Ontario, Windsor, Ambassador Bridg | je - Traffic, Ambassador B | ridge Secondary |
| Officer(s | s) Directly Involved / Agent(e)(s) dire | ectement impliqué(e)(s) | 10 10 10 10 10 10 10 10 10 10 10 10 10 1 |
| Name / Name / Name / Name | | er / N° d'insigne: mber / N° d'insigne: | |
| Witness | es (if any) / Témoins (si applicable) | Commence of the Commence of th | The state of the s |
| Name / N Name / N Name / N Name / N | Nom: Badge Numbe Nom: Badge Num Nom: Badge Numbe | er / N° d'insigne: er / N° d'insigne: ıber / N° d'insigne: r / N° d'insigne: | |
| | al Review Completed by / Revue tec | | * 7 344 346 (Settle ***) |
| Name / N | Nom: Jami MOORE, Badge Number / | N° d'insigne: 16948 | |
| | nagement Review Commenced / e la révision par la gestion a comme | | anagement Review Concluded / ue la révision par la gestion a conclu |
| 2015/08/ | 07 | 2015/08 | 8/07 |
| Manager | nent Review Completed by / Révision | on par la gestion complé | rtée par de la salation de la salati |
| Name Nom | Nigel SUAREZ | Title Titre | A/Manager : Use of Force Policy Unit, Arming Division |
| Name Nom | Zrinka Barisic | Title Titre | A/Manager: Investigations, Enforcement and Intelligence Programs Directorate |
| Name Nom | Kerry Tierney | Title Titre | Senior Program Officer: Use of Force Policy Unit, Arming Division |
| Name Nom | Jami Moore | Title Titre | UOF/Firearms Instructor: Use of Force Policy Unit, Arming Division |
| Synopsi | s of the Complete Incident / Synops | sis de l'incident complet | The state of the s |
| She refe | rred the couple for an Immigration and ning the travelers that it was illegal to p | ompleted the Primary proce of Customs secondary. She cossess certain items and | Bridge in Windsor, ON encountered and essing of the two foreign nationals and their vehicle. e asked about firearms and weapons and followed that if they did not report them, they could be criminally naintained their declaration that they were not in |

As BSO

was examining the front of the truck, she recovered a black box that contained a loaded

pistol.

| by BSOs | was |
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| et recommandations should review section 4 aber 2013). Thy officers must be able to explicime was reasonable and neces | of the 3 Year Re- ain to an investigator, a sary based on the |
| | |
| 2015/08/07 Date | 7 |
| | t recommandations should review section 4 ber 2013). ny officers must be able to expl me was reasonable and neces |



Agence des services frontaliers du Canada



Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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| Incident No. / N° de l'i | ncident | Date of Incident / Date de l'Incident |
|---|--|---------------------------------------|
| | Control of the Contro | 2015/03/12 |
| Location of Incident / | Lieu de l'incident | |
| | dsor, Ambassador Bridge - Traffic, Ambas | ssador Bridge Traffic |
| Officer(s) Directly Inv | olved / Agent(e)(s) directement impliqu | ué(e)(s) |
| Name / Nom: Name / Nom: Name / Nom: | Badge Number / N° d'insigne Badge Number / N° d'insigne: Badge Number / N° d'insigne: | |
| Witnesses (if any) / T | émoins (si applicable) | |

| Technical Review Completed by / Revue technique effectuée par |
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Name / Nom: Jami MOORE, Badge Number / N° d'insigne: 16948

Date Management Review Commenced / Date Management Review Concluded /

| Date Management Review Commenced / Date que la révision par la gestion a commencé 2015/07/21 | | Date Management Review Concluded / Date que la révision par la gestion a conclu | |
|--|--|--|---|
| | | 2015/07/21 | |
| | ment Review Completed by / Révision par la g | estion complét | tée par 🧸 🎎 🛣 |
| Vame Vom | Nigel SUAREZ | Title Titre | A/Manager: Use of Force Policy Unit, Arming Division |
| Name Nom | Dave Harris | Title Titre | Manager: Use of Force Policy Unit, Arming Division |
| Name Nom | Zrìnka Barisic | Title Titre | A/Senior Program Advisor; Investigations, Enforcement and Intelligence Programs Directorate |
| Name Nom | Julie Boileau-Bradette | Title Titre | Team Leader, OITP and Use of Force Unit, Learning Design Solutions Division |
| Name Nom | Trevor Berg | Title Titre | UOF/Firearms Instructor: Use of Force Policy Unit, Arming Division |
| Name Nom | Kerry Tierney | Title Titre | Senior Program Officer: Use of Force Policy Unit, Arming Division |
| Name | | Title | UOF/Firearms Instructor: Use of Force Policy |

Synopsis of the Complete Incident / Synopsis de l'incident complet

On March 22, 2015, an Alabama plated SUV approached the PIL of BSO

The vehicle was being driven by

and he was accompanied by his wife POE but were not NEXUS members. BSO

The couple were in a designated NEXUS lane at the Ambassador Bridge completed her primary examination after asking the couple if they were in the couple 3 opportunities to declare any weapons before making the

Unit, Arming Division

possession of any firearms or weapons. She gave the couple 3 opportunities to declare any weapons before making the mandatory referral to secondary. The couple both indicated on all three occasions that they did not have any firearms or

Jami Moore

| eapons. | | |
|-----------------------------------|------------------------|--|
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| nce in the secondary area. | | |
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| ** | | |
| He recovered a black purse and in | nside it was a pistol. | |
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Adherence to the Policy / Conformité aux politiques

The committee finds that the drawing of the duty firearm by BSO in-line with CBSA Use of Force Policy.

to the low ready was proportional, appropriate and

Overall Comments and Recommendations / Commentaires globaux et recommandations

Officers should be reminded when arresting/detaining foreign nationals, in addition to affording them their Charter rights, they must be afforded their rights under the terms of the Vienna Convention Article 36.

Having multiple officers present and with the subjects in a prone position and using high risk method 2 cuffing (using backup officer and lethal overwatch) would have been a more safe approach. This technique is taught in training and would have been a closer match to the risk assessment articulated by the submitting officer.

Signature & Date

Nigel SUAREZ

Signature

Date



Incident No. / N° de l'incident

Agence des services frontaliers du Canada



Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Date of Incident / Date de l'incident

| | 2015/03/26 |
|--|--|
| of Incident / Lieu de l'incident | THE THE STATE OF THE |
| Ontario, Windsor, Ambassador Brid | e - Traffic, SECONDARY AREA |
|) Directly Involved / Agent(e)(s) dir | ctement impliqué(e)(s) |
| | ber / N° d'insigne: |
| | oer / N° d'insigne: |
| 700* | |
| | |
| al Review Completed by / Revue te | hnique effectuée par |
| Nom: Jami MOORE, Badge Number / | N° d'insigne: 16948 |
| nagement Review Commenced / | Date Management Review Concluded / ncé Date que la révision par la gestion a conclu |
| e la revision par la gestion à comm | |
| /26 | 2015/08/26 |
| ment Review Completed by / Révis | on par la gestion complétée par |
| Nigel SUAREZ | Title A/Manager: Use of Force Policy Unit, Arming Division (Chair) |
| Caroline Joly | Title A/Manager: Use of Force Instructor Recruitment and Development Unit, Arming Division |
| Zrinka Barisic | Title A/Manager; Investigations, Enforcement and Intelligence Programs Directorate |
| Trevor Berg | Title UOF/Firearms Instructor: Use of Force Policy Unit, Arming Division |
| Jami Moore | Title UOF/Firearms Instructor: Use of Force Policy Unit, Arming Division |
| John Beaton | Title Learning Design Specialist, Officer Induction and Enforcement, HRB |
| Cathy Christenson | Title UOF/Firearms Instructor ,Use of Force Instructor Recruitment and Development Unit, Arming Division |
| is of the Complete Incident / Synop out 13:40hrs on March 26, 2015, | sis de l'incident complet entered Canada at the Ambassador Bridge POE. He was observ |
| | Ontario, Windsor, Ambassador Bridge Nom: Nom: Nom: Nom: Nom: Nom: Nom: Nom |

in his vehicle stopped before approaching the various PIL lanes. He entered a NEXUS lane and was interviewed by BSO

During the course of the PIL examination, BSO

asked if

making sporadic eye movements and saying to the BSO that he just wanted to go back.

observed the traveler breathing heavy,

ad in his possession any firearms or weapons and in addition

| asked if he owned any firearms. | He replied he did not in both cases. |
|---------------------------------|--------------------------------------|

As BSO

examined the front seat of the vehicle, he recovered a loaded handgun. $\, {\rm I} \,$

The committee finds that the drawing of the duty firearm to the low ready by BSO proportional, appropriate and in-line with CBSA Use of Force Policy.

and BSO

was

Overall Comments and Recommendations / Commentaires globaux et recommandations

Based on the reports submitted, I would suggest that a conference call with a certified CDFT instructor and the officers involved be scheduled to review the procedures for high risk handcuffing.

Officers should also be reminded that when arresting/detaining foreign nationals, in addition to affording them their Charter rights, they must be afforded their rights under the terms of the Vienna Convention Article 36.

Signature & Date

Nigel SUAREZ

2015/08/26

Signature

Date



Incident No. / N° de l'incident

Agence des services frontaliers du Canada



Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion - Incident du recours à la force de l'ASFC

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Date of Incident / Date de l'incident

| | 2015/07/22 |
|--|---|
| Location of Incident / Lieu de l'incident | |
| Southern Ontario, Windsor, Ambassador Bridge | - Traffic, traffic secondary |
| Officer(s) Directly Involved / Agent(e)(s) directly | tement impliqué(e)(s) |
| Name / Nom: Badge Number / | N° d'insigne: |
| Witnesses (if any) / Témoins (si applicable) Name / Nom: Badge Number Name / Nom: Badge Number Technical Review Completed by / Revue technical Revue technica | / N° d'insigne: nique effectuée par |
| Name / Nom: Jami MOORE, Badge Number / Note Management Review Commenced / Date que la révision par la gestion a comme | Date Management Review Concluded / |
| 2016/05/27 | 2016/06/02 |
| Management Review Completed by / Révision | n par la gestion complétée par |
| Name Nom David Harris | Title Manager: Use of Force Policy Unit, Arming Division |
| Name Nom Kerry Tierney | Title Senior Program Officer: Use of Force Policy Unit, Arming Division |
| Name Nom Jami Moore | Title UOF/Firearms Instructor: Use of Force Policy Unit, Arming Division |
| Synopsis of the Complete Incident / Synops | s de l'incident complet |
| On July 22nd, 2015 at approximately 16:05hrs BSO and BSO approareferred for examination. During the course of the second | while working in the Traffic Secondary Examination Area, BSO observed on a motorcycle with a lone male rider (South Carolina that had been he examination, BSO discovered and undeclared firearm. |

| Signature | Date |
|--|--|
| Signature | |
| David HARRIS | 2016/06/02 |
| Signature & Date | |
| 16.5.1 Cover roles during Handcuffing, and 16.9 Area | f multiple high risk subjects, it is recommended that the BSOs involved in the art of Lesson 16 on high risk vehicle extractions, namely 16.5 Handcuffing, as of Responsibility. |
| Overall Comments and Recommendations / Comments / Comme | mentaires globaux et recommandations |
| and in line with CBSA Use of Force Policy. | to mitigate the potential threat by the subject is considered reasonable |

Arming Division / Division de l'armement (05/15) v.1.4.1

chee to the Folicy / Comormite aux politiques



Incident No. / N° de l'incident

FIRMED ON THE PROPERTY.

of her shift

firearm

Agence des services frontaliers du Canada



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defensive equipment and unload her duty

Date of Incident / Date de l'incident

| | 2015/10/04 |
|--|--|
| ocation of Incident / Lieu de l'incident | THE WORLDS OF A STATE OF THE ST |
| outhern Ontario, Windsor, Ambassador Bridg | e - Traffic, Arming room on the second floor |
| ficer(s) | ectement impliqué(e)(s) |
| ame / Nom: Badge Numbe | er / N° d'insigne: |
| litnesses (if any) / Témoins (si applicable) | |
| | |
| echnical Review Completed by / Revue ted | |
| ame / Nom: TREVOR BERG, Badge Numbe | er / N° d'insigne: 10712 |
| ate Management Review Commenced / ate que la révision par la gestion a comm | Date Management Review Concluded / encé Date que la révision par la gestion a conclu |
| ate que la revision par la gostion à 50 | 2016/01/07 |
| 015/12/21 | |
| lanagement Review Completed by / Révis | ion par la gestion completee par |
| lame lom David HARRIS | Title Manager : Use of Force Policy Unit, Arming Titre Division |
| Name Norm Caroline Joly | Title Manager: Use of Force Instructor Recruitment and Development Unit, Arming Division |
| Name Nom Zrinka Barisic | Title Manager- Enforcement and Intelligence Titre Programs Directorate |
| Name Nom Julie Boileau-Bradette | Title Team Leader, OITP and Use of Force Unit, Learning Design Solutions Division |
| Name Nom Trevor Berg | Title UOF/Firearms Instructor: Use of Force Policy Unit, Arming Division |
| Name Nom Kerry Tierney | Title Senior Program Officer: Use of Force Policy Unit, Arming Division |
| Name Nom Stephen Baxter | Title Senior Program Officer, Traveller Operations Division |
| | psis de l'incident complet |

entered the arming room at the Ambassador Bridge to remove

There was no one else present in the room.

The committee finds that the unloading of the duty pistol by BSO

was not in line with CBSA Use of Force Policy.

Overall Comments and Recommendations / Commentaires globaux et recommandations

A reminder to regional port management that an unintentional discharge of a duty firearm within an arming room without an injury would be categorized as a non-critical incident and as such does not require contacting the police of local jurisdiction. see 3.0.1 and 3.1.1 of the CBSA Standard Operating Procedures on Use of Force and Reporting

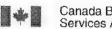
BSO

is to undergo a firearm dry handling session with a trainer to run through a safe and proper unloading techniques

Date

| | ········ | ************************************** | | |
|---------------------------------|----------------------------|--|-----------------------------|-----------|
| session with specific attention | to keeping an appropriate | grip when actuating the magazi | ine release button and revi | ew proper |
| procedures to conduct a safety | y check to properly verify | when a duty firearm is unloaded. | • | , , |
| Signature & Date | | | | |
| | | | | |
| | David HARRIS | | 2016/01/07 | |

Signature



Agence des services frontaliers du Canada



Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion - Incident du recours à la force de l'ASFC

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| ncident No. / N° de | l'incident | Date of | Incident / Date de l'incident |
|-----------------------|---|-----------------|--|
| | | 2015/10 | 0/21 |
| ocation of Incident | / Lieu de l'incident | | |
| Southern Ontario, Wi | indsor, Ambassador Bridge - Traffic | , Windsor Ambas | ssador Bridge Secondary |
| fficer(s) Directly In | volved / Agent(e)(s) directement | impliqué(e)(s) | TALE WAS A SMITH WAS PROBABLE TO SEE |
| Name / Nom: | Badge Number / N | ° d'insigne: | |
| Name / Nom: | , Badge Number / N | | |
| Name / Nom: | Badge Number / N° d'ins | | |
| Name / Nom: | , Badge Number / N° d' | insigne: | |
| Name / Nom: | Badge Number / N° d'ir | nsigne: | |
| Date Management R | DR BERG, Badge Number / N° d'ins leview Commenced / par la gestion a commencé | Date Ma | anagement Review Concluded / le la révision par la gestion a conclu |
| 2016/04/11 | | 2016/04 | 1/14 |
| /lanagement Review | v Completed by / Révision par la | gestion complé | tée par (14) |
| Name Nom David Ha | rris | Title Titre | Manager: Use of Force Policy Unit, Arming Division |
| Name Nom Trevor Be | erg | Title Titre | Use of Force Instructor/Senior Program Officer UoF Policy Unit |
| Name Nom Kerry Tie | rney | Title Titre | Senior Program Officer: Use of Force Policy Unit, Arming Division |

Synopsis of the Complete Incident / Synopsis de l'incident complet

at the Ambassador Bridge Traffic On the afternoon of October 21st, 2015, Border Services Officer (BSO) Operations Port of Entry (POE) Windsor Ontario was working Primary and interviewed the male drive of a US plated The US citizen male driver of the vehicle was the sole occupant and declared nothing after primary questioning. The vehicle was referred for secondary examination for verification of declaration.

At the time of the referral, BSOs

were working in the Secondary Inspection area at the Windsor Ambassador

Bridge Traffic Operations.

At 16:43hrs, the vehicle was directed by the secondary officers into a parking space in secondary. As BSOs approached the vehicle and greeted the driver, the driver stated he was "not sure the officer on

the line sent me here".

The driver was identified by his Michigan Driver's License as

of West Bloomfield, Michigan.

| ASFC - Divulgation en vertu de la loi sur l'Accès à l'inform |
|--|
| |

| David HARRIS | 2016/04/14 | |
|--|------------|--------------------------------------|
| Signature & Date 1997 1997 1997 1997 1997 1997 1997 199 | 4 | |
| There are no training recommendations stemming from this encounter. | | |
| There are no training recommendations stemming from this encounter. | - | |
| Overall Comments and Recommendations / Commentaires globaux et recom | mandations | |
| BSO appropriately recognized the threat cues and behavior of the sempty hand techniques to address the subject's active resistant behaviour is consi CBSA Use of Force Policy. | | use of soft ible and in line with |



Incident No. / N° de l'incident

Agence des services frontaliers du Canada



Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Date of Incident / Date de l'incident

| | | 2015/10/3 | 0 |
|--|--|----------------------|---|
| Location of | Incident / Lieu de l'incident | | |
| Southern Or | ntario, Windsor, Ambassador Bridge - Traffic, Ambas | sador Brid | ge - Travellers Secondary |
| Officer(s) Di | irectly Involved / Agent(e)(s) directement impliqu | é(e)(s) | Tractical States Bills by |
| Name / Nom Name / Nom Name / Nom | Badge Number / N° Badge Number / N° d'insigne: | d'insigne: | |
| Witnesses (| if any) / Témoins (si applicable) | | |
| Name / Nom | *** | | |
| Technical R | leview Completed by / Revue technique effectuée | e par | |
| Name / Nom | n: TREVOR BERG, Badge Number / N° d'insigne: 10 |)712 | |
| Date Manag Date que la | jement Review Commenced / révision par la gestion a commencé | Date Man Date que | agement Review Concluded / la révision par la gestion a conclu |
| 2016/04/11 | | 2016/04/1 | 8 |
| Manageme | nt Review Completed by / Révision par la gestion | ı complété | e par |
| Name Nom | David Harris | Title Titre | Manager: Use of Force Policy Unit, Arming Division |
| Name Nom | Trevor Berg | Title Titre | Border Service Instructor/ Senior Program Officer, Use of Force Policy Unit, Arming Division |
| Name Nom | Kerry Tierney | Title Titre | Senior Program Officer : Use of Force Policy Unit, Arming Division |
| Synopsis o | f the Complete Incident / Syn <mark>opsis de l'incident (</mark> | complet | THE SALES OF THE REAL PROPERTY. |
| Ale a Amahanas | evening of October 30th, 2015, sador Bridge Port of Entry Primary line. ed to visit the Casino located in Windsor, Ontario and | was not in | J.S. Citizen and resident arrived alone in a vehicle at possession of Proof of Citizenship. She stated that o stay a few hours. She was referred to secondary for |

examination.

BSO

opened the tan-coloured bag slightly and clearly saw the trigger and trigger-

guard of a firearm.

to mitigate the GBHD threat that the subject was displaying is The drawing of the duty firearm to the low ready by BSO considered reasonable, appropriate and supported by CBSA Use of Force Policy.

Overall Comments and Recommendations / Commentaires globaux et recommandations

| Signature | |
|------------------|------------|
| David HARRIS | 2016/04/18 |
| Signature & Date | |



Agence des services frontaliers du Canada

PROTECTED B when completed une fois rempli

Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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| ncident No. / N° d | e l'incident | Date of I | ncident / Date de l'incident |
|--|---|---|--|
| | | 2015/12/ | 04 |
| ocation of Incide | nt / Lieu de l'incident | | |
| Southern Ontario, \ | Windsor, Ambassador Bridge - Traffic, | Ambassador Brid | dge Secondary Examination Area |
| officer(s) Directly | Involved / Agent(e)(s) directement i | impliqué(e)(s) | THE COLUMN TWO IS NOT THE OWNER. |
| Name / Nom: Vitnesses (if any) | Badge Number / N° d'insi Badge Number / N° d'insi Badge Number / N° d'insign Badge Number / N° d'insign Badge Number / N° d'insi Badge Number / N° d'insi Badge Number / N° d'insi / Témoins (si applicable) | igne: d'insigne: nsigne: ne: insigne: insigne: insigne: nsigne: | |
| | | | |
| Name / Nom: TRE | VOR BERG, Badge Number / N° d'ins | | |
| Date Managemen | VOR BERG, Badge Number / N° d'ins t Review Commenced / on par la gestion a commencé | Date Ma | nagement Review Concluded / e la révision par la gestion a conclu |
| Date Managemen Date que la révisi | t Review Commenced / | Date Ma | e la révision par la gestion a conclu |
| Date Managemen Date que la révisi 2016/05/26 | t Review Commenced / on par la gestion a commencé | Date Ma Date qu 2016/05 | e la révision par la gestion a conclu /26 |
| Date Managemen Date que la révisi 2016/05/26 Management Rev | t Review Commenced / on par la gestion a commencé iew Completed by / Révision par la | Date Ma Date qu 2016/05 | e la révision par la gestion a conclu /26 |
| Date Managemen Date que la révisi 2016/05/26 Management Rev Name Nom David | t Review Commenced / on par la gestion a commencé iew Completed by / Révision par la | Date Ma Date qui 2016/05 gestion complét | Manager: Use of Force Policy Unit, Arming Division Senior Program Advisor: Use of Force Policy Unit, Arming Division |
| Date Managemen Date que la révisi 2016/05/26 Management Rev Name Nom David | t Review Commenced / on par la gestion a commencé iew Completed by / Révision par la Harris | Date Ma Date qui 2016/05 gestion complét Title Title Title | /26 /ée par Manager : Use of Force Policy Unit, Arming Division Senior Program Advisor : Use of Force Policy |

BSO

selected the vehicle for a mandatory referral for

attended to the vehicle in Secondary. The travellers were

BSOs

the firearms registration but wrote down to the have the vehicle examined due

BSOs noved to the back of the vehicle to inspect that area. When BSO opened the door on the driver's side of the vehicle checked under the seat where she located a handgun between the driver's seat and the center console. The firearm was not hidden.

| Adherence to the Policy / Co | nformité aux politiques |
|--|-------------------------|
| 10 10 10 10 10 10 10 10 10 10 10 10 10 1 | |

The decision by BSO to draw her duty firearm in response to the perceived DGBH threat is considered reasonable and maintained by CBSA Arming Policy.

The soft empty hand techniques used by BSO to address the active

to address the active resistant behavior of

during

handcuffing is considered proportional and supported by CBSA Use of Force Policy.

Overall Comments and Recommendations / Commentaires globaux et recommandations

Officers should review the procedures (section 16.4 and 16.5 of the CBSA Duty Firearms Course Learner's guide G2001-1N) for affecting a compliant high risk arrest of multiple individuals.

Signature & Date

David HARRIS

2016/05/26

Signature

Date



Agence des services frontaliers du Canada



Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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| ncident No. / | N° de l'incident | Date o | f Incident / Date de l'incident |
|----------------|--|--|--|
| | | 2016/0 | 01/13 |
| Location of Ir | ncident / Lieu de l'incident | | The state of the same of the same |
| Southern Onta | ario, Windsor, Ambassador Bridge - | Traffic, Ambassador I | Bridge Traffic |
| Officer(s) Dir | ectly Involved / Agent(e)(s) directe | ement impliqué(e)(s) | The state of the s |
| Technical Re | Badge Number / N° d' Radge Number / Badge Number | N° d'insigne: 'insigne: N° d'insigne: '/ N° d'insigne: N° d'insigne: N° d'insigne: | |
| Date Manage | ement Review Commenced / révision par la gestion a commenc | Date | Management Review Concluded / que la révision par la gestion a conclu |
| 0047/04/00 | The state of the s | 2017 | /05/24 |
| 2017/04/26 | t Review Completed by / Révision | par la gestion comp | elétée par |
| Name | David Harris | Title Titre | Manager : Defensive Tactics Policy Unit, Defensive Tactics Program Division |
| Name Nom | Nigel Suarez | Title Titre | Senior Program Advisor Defensive Tactics Policy Unit, Defensive Tactics Program Division |
| Name Nom T | Frevor Berg | Title Titre | Use of Force Trainer/ Senior program Officer: Defensive Tactics Policy Unit, Defensive Tactics Program Division |
| Name Nom | Kerry Tierney | Title Titre | Senior program Officer: Defensive Tactics Policy Unit, Defensive Tactics Program Division |

Synopsis of the Complete Incident / Synopsis de l'incident complet

At the Ambassador Bridge in Windsor, Ontario on January 13th 2016 BSO referred a "wrong turn" Michigan plated with two male US citizens for a secondary examination. Both occupants declared that they did not have any firearms or weapons when given three different opportunities to declare anything.

As the vehicle drove away towards secondary BSO noticed the passenger door open a small amount (enough to fit a hand through) and then observed a dark object get dropped out the bottom of the open door. BSO heard a metal "clink", "clink" noise as the object landed.

At approximately 18:30 hours, BSO

nade a radio transmission to all primary lines to hold all traffic and informed

identified as a BSO cleared it by releasing the magazine and racking the slide. There was a full magazine holding fifteen rounds of ammunition.

| ASPU - DI | rvuigation en ver | in de la loi so, i | Acces a linto |
|-----------|-------------------|--------------------|---------------|
| | | | |
| | | | |

| | erence to the Policy / Conformité aux politiques |
|--|--|

The force used by the officers in their physical intervention is not considered excessive. However from an officer's safety perspective, the use of low risk tactics in this high risk situation is not consistent with CBSA Use of Force Policy and/or training.

Overall Comments and Recommendations / Commentaires globaux et recommandations

Due to the fact the officer used low risk tactics on a clearly high risk situation, the arresting officers should review the DFC learners guide: Lesson 8.6 Risk assessment and lesson 16 High Risk Vehicle Extractions.

Signature & Date

| Signature | Date |
|--------------|------------|
| David HARRIS | 2017/05/24 |
| | |



Incident No. / N° de l'incident

Agence des services frontaliers du Canada

PROTECTED PROTÉGÉ when completed une fois rempli

Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Date of Incident / Date de l'incident

| | | 2016/02/02 | |
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| ocation | n of Incident / Lieu de l'incident | this way the said that | |
| Southerr | n Ontario, Windsor, Ambassador Bridge - T | affic, Secondary Area | |
| ficers | s) Directly Involved / Agent(e)(s) directer | ent impliqué(e)(s) | The state of the s |
| Name / Na | Nom: Badge Number / Nom: Badge Number / N° | N° d'insigne: | |
| Vitness | es (if any) / Témoins (si applicable) | | |
| Technic | al Review Completed by / Revue technic | e effectuée par | |
| Name / I | Nom: TREVOR BERG, Badge Number / N | l'insigne: 10712 | |
| Date Ma Date qui | nagement Review Commenced / e la révision par la gestion a commencé | Date Management Review Co Date que la révision par la ge | |
| 2017/05 | /11 | 2017/05/12 | |
| Vlanage | ment Review Completed by / Révision p | r la gestion complétée par | |
| Name Nom | David Harris | Title Titre Manager, Defensive | e Tactics Program Division |
| Name Nom | Nigel Suarez | Title Senior Program Ad Titre Program Division | visor, Defensive Tactics |
| Name Nom | Trevor Berg | Title Use of Force Instru Titre Defensive Tactics F | ctor / Senior Program Officer, Program Division |
| Name Nom | Kerry Tierney | Title Senior Program Of Program Division | ficer, Defensive Tactics |
| Synops | is of the Complete Incident / Synopsis o | l'incident complet | |
| At the A for select Canada | | r 02, 2016, at approximately 19:27, BSO Iriver declared no firearms or weapons and | referred a US citizer a length of stay of 3 to 4 days i |

BSO began the examination of the vehicle from the driver's side, while BSO started on the passenger side. At approximately 19:30 hrs, BSO found and undeclared pistol in the glove compartment

| Signature & Date | | |
|------------------|--------------|------------|
| | David HARRIS | 2017/05/12 |
| | Signature | Date |



Agence des services frontaliers du Canada



Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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encountered a vehicle sent for Secondary examination with

in it.

| incident N | o. / N° de l'incident | Date of I | ncident / Date de l'incident |
|-------------|--|---|--|
| | | 2016/03/ | /13 |
| Location o | of Incident / Lieu de l'incident | | |
| Southern (| Ontario, Windsor, Ambassador Bridge - Traf | fic, DETENTION AF | REA |
| Officer(s) | Directly Involved / Agent(e)(s) directeme | nt impliqué(e)(s) | |
| | om: Badge Number / N° d'insig om: Badge Number / N om: Badge Number / N° d om: Badge Number / N | ne: l° d'insigne: l'insigne: ° d'insigne: nsigne: | |
| | om: TREVOR BERG, Badge Number / N° d' | | The state of the s |
| Date Mana | agement Review Commenced / la révision par la gestion a commencé | Date Ma | nagement Review Concluded / e la révision par la gestion a conclu |
| 2017/04/2 | 6 | 2017/05 | /10 |
| | ent Review Completed by / Révision par | la gestion complét | ée par |
| Name Nom | David Harris | Title Titre | Manager : Defensive Tactics Policy Unit, Defensive Tactics Program Division |
| Name Nom | Nigel Suarez | Title Titre | Senior Program Advisor Defensive Tactics Policy Unit, Defensive Tactics Program Division |
| Name Nom | Trevor Berg | Title Titre | Use of Force Trainer/ Senior Program Officer Defensive Tactics Program Division |
| Name Nom | Kerry Tierney | Title Titre | Senior Program Officer, Defensive Tactics Program Division |
| | of the Complete Incident / Synopsis de I by March 13th 2016 BSO was worki | ng secondary at the | Ambassador Bridge located at 780 Huron Church |

As soon as BSO immediately asked entered the passenger side of the vehicle he smelled a strong odor of marijuana. BSO

if there were any drugs or anything of concern in the vehicle?

replied," Actually there is some hash in my pocket that's it and pulled out a small baggie with a brown substance"

Road in Windsor Ontario. At approximately 8:30hrs BSO

and

| ASFC - Divulgation en vertu de la loi sur l'Accès à l'info |
|--|
| |

| The use of soft physical controls techniques by BSOs | to address the active |
|--|---|
| resistant behavior of the subject is considered necessary, proportionate and supported by CBSA Use of Fo | rce policy. |
| | |
| Overall Comments and Recommendations / Commentaires globaux et recommandations | |
| There are no training recommendations stemming from this incident. | |
| | |
| | |
| Signature & Date | ndodina ana ana ana ana ana ana ana ana ana |

Arming Division / Division de l'armement (05/15) v.1.4.1

Adherence to the Policy / Conformité aux politiques

David HARRIS

Signature

2017/05/10

Date



Incident No. / N° de l'incident

Location of Incident / Lieu de l'incident

Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

2016/05/28

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Date of Incident / Date de l'incident

| Southern Ontari | o, Windsor, Ambassador Bridge - Traffic, An | nbassador brid | dge traffic |
|--|---|---------------------|--|
| Officer(s) Direc | tly Involved / Agent(e)(s) directement imp | oliqué(e)(s) | THE RESERVE OF THE PARTY OF THE |
| Name / Nom: Name / Nom: Name / Nom: Name / Nom: | Badge Number / N° d'ins 3adge Number / N° d'insigne: , Badge Number / N° d'insig Badge Number / N° d'insig | igne: nsigne: | |
| Vitnesses (if a | ny) / Témoins (si applicable) | and the second | |
| echnical Revi | ew Completed by / Revue technique effec | tuée par | Security Section 2 with a second section of the second section of the second section of the second section of the second section secti |
| Name / Nom: TI | REVOR BERG, Badge Number / N° d'insigne | | |
|)ate Managem Date que la rév | ent Review Commenced / ision par la gestion a commencé | Date Ma Date que | nagement Review Concluded / e la révision par la gestion a conclu |
| 2017/03/24 | | 2017/05 | /15 |
| /lanagement R | eview Completed by / Révision par la ges | stion complét | ée par |
| Name Nom Nige | el SUAREZ | Title Titre | A /Manager : Defensive Tactics Policy Unit, Defensive Tactics Program Division |
| Name Nom Nig e | el SUAREZ | Title Titre | A /Manager : Defensive Tactics Policy Unit, Defensive Tactics Program Division |
| Name Nom Ker | ry Tierney | Title Titre | Senior Program Officer: Defensive Tactics Policy Unit, Defensive Tactics Program Division |
| Name Nom Ker | ry Tierney | Title Titre | Senior Program Officer : Defensive Tactics Policy Unit, Defensive Tactics Program Division |
| Name Nom Tre | vor Berg | Title Titre | UOF/Firearms Instructor: Defensive Tactics Policy Unit, Defensive Tactics Program Division |
| Name Nom Tre | vor Berg | Title Titre | UOF/Firearms Instructor: Defensive Tactics Policy Unit, Defensive Tactics Program Division |
| On the afternoo | e Complete Incident / Synopsis de l'incid on of May 28th, 2016, at approximately 14:55 | 5hrs, a | with Indiana plates was referred to |

secondary for examination at the Ambassador Bridge Port of Entry in Windsor, Ontario. There were two occupants were:

The drawing of his duty firearm by BSO in order to mitigate the potential threat of additional firearms with either of the arrested subjects is considered prudent, appropriate and in-line with CBSA Use of Force Policy. The actions of BSOs in approaching the two arrested subjects is considered outside CBSA Use of Force Policy. CBSA Standard Operating Procedures on Use of Force and Reporting Section 2.1.4 outlines that BSO are to "Use and apply techniques taught during training that are appropriate to the situation.". By approaching the two arrested subjects while fully cognisant that BSO had just discovered an undeclared firearm and that he still had his duty firearm drawn to the low ready, BSOs demonstrated low risk techniques in a clearly high risk situation.

Overall Comments and Recommendations / Commentaires globaux et recommandations

All the BSOs involved in this incident should review high risk arrest procedures that are part of Lesson 16 on high risk vehicle extractions, specifically 16.5 Handcuffing, 16.5.1 Cover role during Handcuffing, and 16.9 Areas of Responsibility. NOTE: these procedures are not specific to vehicle extractions, the fundamentals apply to all high risk arrests.

All BSOs should review legal requirements of the notification of arrest, more specifically that a notification of arrest should be made as soon as an officer makes this decision, and before applying cuffs and/or going 'hands-on' unless exigent circumstances exist that would deem this requirement to be unsafe at that time. The Enforcement Manual also list the Charter requirements during an arrest or detention in Part 6 Chapter 1 sections 22 to 24 and under "Handcuffs" in section 54.

Signature & Date

Nigel SUAREZ

2017/05/15

Signature

Date



Incident No. / N° de l'incident

Agence des services frontaliers du Canada



Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Date of Incident / Date de l'incident

| | No. / N de l'incluent | 2016/06/ | /13 |
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| | of Incident / Lieu de l'incident | 2010,00 | |
| - 1 | | haceadar Dri | dan Windson ON |
| | n Ontario, Windsor, Ambassador Bridge - Traffic, Am | | age Willasol, ON |
| | s) Directly Involved / Agent(e)(s) directement imp | iique(e)(s) | |
| Name / N | *** | | |
| Name / Na | | ie: | |
| | es (if any) / Témoins (si applicable) | | TOTAL STREET OF THE REST OF TH |
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| Name / I | Nom: TREVOR BERG, Badge Number / N° d'insigne | : 10712 | |
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| Manage | ment Review Completed by / Révision par la ges | tion complét | ée par |
| Name Nom | Nigel SUAREZ | Title Titre | A /Manager : Use of Force Policy Unit, Arming Division |
| Name Nom | Trevor Berg | Title Titre | UOF/Firearms Instructor: Use of Force Policy Unit, Arming Division |
| Name Nom | Kerry Tierney | Title Titre | Senior Program Officer : Use of Force Policy Unit, Arming Division |
| Synops | is of the Complete Incident / Synopsis de l'incide | nt complet | |
| On June | e 13, 2016 at the Ambassador Bridge in Windsor On ge and did a U-Turn prior to arriving at US Customs | tario two mer and came ba | in a black Ontario plated had crossed ck to Canada. |
| | | | |
| They did | d not have any identification on them, so officers wer d fictitious in nature. During the vehicle examination, | re trying to es | stablish their identities. Both men had given names the |

was placed under arrest by BSO

with a caution: violence warning.

The decision by BSO to draw his defensive baton (in a closed mode and hidden fashion) in order to mitigate the threat posed by the subject is considered reasonable and is supported by CBSA Use of Force Policy.

The decision by BSO to draw his OC spray (in a hidden fashion) in order to mitigate the threat posed by the subject is considered appropriate and is supported by CBSA Use of Force Policy.

Overall Comments and Recommendations / Commentaires globaux et recommandations

There are no training recommendations stemming from this incident.

Signature & Date

Nigel SUAREZ

2016/11/17

Signature

Date



Agence des services frontaliers du Canada

Secondary area of the Ambassador Bridge Port of Entry in Windsor, Ontario.

indicated that he entered secondary on his own accord.



Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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| incident No. | / N° de l'incident | Date of In | icident / Date de l'incident |
|--|--|----------------|--|
| | | 2016/07/0 | 03 |
| Location of | incident / Lieu de l'incident | | |
| Southern On | tario, Windsor, Ambassador Bridge - Traffic, Secon | dary | |
| Officer(s) Di | rectly Involved / Agent(e)(s) directement impliqu | ié(e)(s) | The same of the sa |
| Name / Nom Name / Nom | , | isigne: | |
| Witnesses (i | f any) / Témoins (si applicable) | 3864 | THE COURT OF THE PARTY OF THE P |
| Name / Nom Name / Nom Name / Nom | Badge Number / N° d'insigne: | | |
| Technical Re | eview Completed by / Revue technique effectué | par par | |
| Name / Nom | : TREVOR BERG, Badge Number / N° d'insigne: 10 | 0712 | |
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| 2017/05/11 | | 2017/05/1 | 2 |
| Managemen | t Review Completed by / Révision par la gestion | complété | e par 1981. Se como de la como de |
| Name Nom C | David Harris | Title Titre | Manager, Defensive Tactics Program Division |
| Name Nom T | revor Berg | Title Titre | Use of Force Trainer/ Senior Program Officer, Defensive Tactics Program Division |
| Name Nom K | erry Tierney | Title Titre | Senior Program Officer, Defensive Tactics Program Division |
| Synopsis of | the Complete Incident / Synopsis de l'incident d | omplet | |
| On the morni | ing of July 3, 2016 at approximately 0520hrs, an Or | ntario plate | d vehicle driven by a lone male arrived at the |

The driver was identified as:

Superintendent

Superintendent asked the driver to step out of the vehicle and conducted a primary questioning in secondary. During the conversation Superintendent made determination that a vehicle examination should occur. The subject was verbally aggressive and agitated while they spoke.

did the driver have one with him. The driver indicated that he came through a truck lane but no BSO was present. Subject

greeted the driver at Secondary. The vehicle did not have an E67 referral slip on the windshield nor

AS-C - Dividgabilitet verib de la biso l'Acces a l'il

Adherence to the Policy / Conformité aux politiques

engagement, stating with his responding to the released and departing subject's comments lacked proper

BSO

grounds to interact with the traveller once released. Therefore the resulting physical controls used by BSO in extracting the driver from the vehicle cannot be considered in line with CBSA Policy or training and could have been avoided with further verbal intervention or simply disengaging from the situation.

Overall Comments and Recommendations / Commentaires globaux et recommandations

One of the basic core behavioral competency stressed to CBSA officers throughout training (Appendix 3(a) Officer Induction Training Program Core Competencies) is the notion of effectively Dealing with Difficult Situations (DDS). Dealing with Difficult Situations is keeping one's emotions under control and restraining negative responses when provoked, or when faced with opposition or hostility from others.

BSO is reminded that Border Service Officers as with all Law Enforcement Officers are expect to be able take some level of verbal abuse from the traveling public and avoid escalating a situation based on an emotional response to the provocation. There are of course limits to this, and if the threshold is reached where the verbal abuse is preventing ones proper administration of duties, Officers have resources such as arresting for Hindering under the Customs Act to achieve compliance.

| Signature | Date |
|------------------|------------|
| David HARRIS | 2017/05/12 |
| Signature & Date | |



Agence des services frontaliers du Canada



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was working in Secondary Inspection at the Ambassador Bridge Port of

quickly got the cruiser and drove to the empty primary

| Incident No. / N | ° de l'incident | Date of In | cident / Date de l'incident | |
|---|---|----------------|---|--|
| | | 2016/08/0 | 3 | |
| Location of Inc | dent / Lieu de l'incident | and the second | | |
| Southern Ontario, Windsor, Ambassador Bridge - Traffic, Ambassador Bridge Traffic | | | | |
| Officer(s) Direc | Officer(s) Directly Involved / Agent(e)(s) directement impliqué(e)(s) | | | |
| NA Technical Revi | Badge Number / N° d'insigne: Badge Number / N° d'insigne Ny) / Témoins (si applicable) ew Completed by / Revue technique effectué erney, Kerry, Badge Number / N° d'insigne: 000 | | | |
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| 2017/05/11 | | 2017/05/1 | 2 | |
| | eview Completed by / Révision par la gestion | n complété | e par | |
| Name Nom Dav | id Harris | Title Titre | Manager, Defensive Tactics Program Division | |
| Name Nom Trev | vor Berg | Title Titre | Use of Force Trainer/ Senior Program Officer, Defensive Tactics Program Division | |
| Name Nom Keri | y Tierney | Title Titre | Senior Program Officer, Defensive Tactics Program Division | |
| | e Complete Incident / Synopsis de l'incident | | | |
| *Please note th | at this review was completed based on officers r | eports and | video footage of the incident. | |

and Supt.

The radio

On August 3rd, 2016 at 20:15hrs, while BSO

call requested a cruiser attend primary. BSO lane, west of the armed and dangerous subject.

Entry in Windsor, Ontario he heard a call from primary

The Armed and Dangerous was quickly responded to by the officers in this situation. Officers employed many of the tactical principles designed to ensure officer and public safety.

The drawing of their duty firearms by BSOs Use of Force Policy and Training.

and Supt.

is considered appropriate and in line with CBSA

The decision by BSO to point his duty firearm at all the adult passengers is not supported as noted in the above Technical Soundness section above.

Overall Comments and Recommendations / Commentaires globaux et recommandations

BSO should be reminded that CBSA Use of Force Policy requires that the pointing of a duty firearm at a subject to be based on a careful risk assessment taking into consideration the totality of all indicators as noted in the Technical Soundness section above.

| Signature & Date | |
|------------------|------------|
| David HARRIS | 2017/05/12 |
| Signature | Date |



Incident No. / N° de l'incident

Agence des services frontaliers du Canada



Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion - Incident du recours à la force de l'ASFC

2014/05/19

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Date of Incident / Date de l'incident

approached the vehicle in Secondary. The occupants of the vehicle were instructed to stand at

began on the driver's side and BSO

| • | of Incident / Lieu de l'incident | Action of the said and the | | |
|----------------------|--|--|--|--|
| | Ontario, Sombra | | | |
| | Directly Involved / Agent(e)(s) directe | | | |
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| 2014/10/ | 28 | 2014/11/10 | | |
| /lanager | nent Review Completed by / Révision | par la gestion complé | tée par | |
| Name Nom | Nigel Suarez | Title Titre | A/Manager: Use of Force Policy Unit, Arming Division | |
| Vame Vom | Caroline Joly | Title Titre | A/Manager: Use of Force Instructor Recruitment and Development Unit, Arming Division | |
| Name Nom | Zrinka Barisic | Title Titre | A/Senior Program Advisor; Investigations, Enforcement and Intelligence Programs Directorate | |
| Name Nom | John Beaton | Title Titre | Learning Design Specialist, Officer Induction and Enforcement, HRB | |
| Name Nom | Trevor Berg | Title Titre | UOF/Firearms Instructor: Use of Force Policy Unit, Arming Division | |
| Name Nom | Kerry Tierney | Title Titre | Senior Program Officer: Use of Force Policy Unit, Arming Division | |
| Synopsi | s of the Complete Incident / Synopsis | de l'incident complet | T. W. B. Barrier, British | |
| On May | 19, 2014 at approximately 12:10hrs at the | e Bluewater ferry termi | nal at Sombra in the Southern Ontario Region, a for a selective secondary examination by BSO | |

after the occupants had made their declarations. The occupants declared 12 beers and 2 packages of hotdogs.

began

searching the passenger side.

BSO

and BSO

the front of the truck while the search was underway. BSO

The firearm was identified as a and is therefore admissible.

pistol. It was determined the firearm shoots

The committee finds that the drawing of the duty firearm to the low ready was proportional, appropriate and in-line with CBSA Use of Force Policy.

Overall Comments and Recommendations / Commentaires globaux et recommandations

The committee recommends that in order to address the insufficient articulation in relation to the drawing of the duty firearm, BSO should review DFC lesson 8.10 on the IMIM and legal articulation, and review the Guidelines for completing the BSF586 Use of Force Incident Report Narrative posted on Atlas at

In order to ensure the future safety of all the BSO's involved in this incident, the committee recommends they review high risk arrest procedures that are part of Lesson 16 on high risk vehicle extractions. Specifically sections 16.5 Handcuffing, 16.5.1 Cover role during Handcuffing, and 16.9 Areas of Responsibility should be reviewed to ensure that the officers use techniques that maximize their safety.

The committee further supports that a Control and Defensive Tactics instructor be made available if requested by the BSO's to help further clarify the components of a safe high risk arrest as articulate in the Reviewers Assessment section above.

Signature & Date

David HARRIS 2014/11/10
Signature Date



Incident No. / N° de l'incident

Agence des services frontaliers du Canada



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Date of Incident / Date de l'incident

| | | 2013/11/30 |
|---|--|--|
| Location of Inciden | t / Lieu de l'incident | |
| Southern Ontario, W | /indsor, D&C Tunnel - Traffic, D & C Tur | inel |
| Officer(s) Directly I | nvolve <u>d / Agent(e)(</u> s) directement imp | oliqué(e)(s) |
| Name / Nom: Name / Nom: Name / Nom: Name / Nom: Name / Nom: Name / Nom: Name / Nom: | Badge Number / N° d' 3adge Number / N° d'i Badge Number / N° d'insigne: Badge Number / N° d'insigne Badge Number / N° d'insigne: Badge Number / N° d'insigne: Badge Number / N° d'insigne: | l'insigne: insigne: : : : :e: |
| Witnesses (if any) | Témoins (si applicable) | |
| Name / Nom: Name / Nom: Name / Nom: | Badge Number / N° d'ins Badge Number / N° d'insigne Badge Number / N° d'insign | e: |
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| Name / Nom: TREV | OR BERG, Badge Number / N° d'insign | e: 10712 |
| Date Management Date que la révisio | Review Commenced / n par la gestion a commencé | Date Management Review Concluded / Date que la révision par la gestion a conclu |
| 2014/08/18 | | 2014/08/28 |

2014/08/18

| Wanage | ment Review Completed by / Révision | par la gestion complé | tée par |
|-------------|-------------------------------------|-----------------------|--|
| Name Nom | David Harris | Title Titre | Manager: Use of Force Policy Unit, Arming Division |
| Name Nom | Julie Boileau-Bradette | Title Titre | Team Lead, Officer Induction and Enforcement Unit, Design Solutions Division |
| Name Nom | Trevor Berg | Title Titre | UOF/Firearms Instructor: Use of Force Policy Unit, Arming Division |
| Name Nom | Caroline Joly | Title Titre | Manager UoF Instructor Recruitment and Development Unit, Arming Division |
| Name Nom | Maureen Haley | Title Titre | Senior Program Advisor; Traveller Compliance Unit, Program Compliance and Outreach Division |
| Name Nom | Kerry Tierney | Title Titre | Senior Program Advisor: Use of Force & Enforcement Programs Unit, Planning and Design Solutions Division |
| Name Nom | Carolyn Pawluk | Title Titre | Senior Program Advisor, UoF Policy Unit, Arming Division |
| Name Nom | Zrinka Barisic | Title Titre | Senior Program Advisor; Investigations, Enforcement and Intelligence Programs Directorate |
| Name Nom | Andrea Chase | Title Titre | Senior Labour Relations Advisor; Labour Relations Operations and HR Redress Division |
| Name Nom | Anita Henderson | Title Titre | Counsel, Legal Services Branch |

Synopsis of the Complete Incident / Synopsis de l'incident complet

On 30 Nov 2013 at 1418hrs, a ... with Ontario license plates arrived at the Primary Inspection Line (PIL) booth #4 of the Windsor D&C Tunnel. The driver was identified ... (hereinafter referred to as "the driver") and the passenger was identified via passenger").

Border Services Officer (BSO) the two travellers.

was working PIL booth 4 at that time and began to perform primary questioning of

| Based on the BSO's narratives and legal justifications considered in conjunction with video of the event and the review made by a Use of Force Trainer, the Committee finds that: |
|--|
| The actions of BSO of not referring the driver to Secondary when he couldn't reach a point of finality at Primary, subsequently arresting the driver for hindering under s.153.1(b) of the Customs Act and the resulting use of force, was not in-line with the CBSA program policy or Arming Training and Use of Force Policies. |
| The application of force by BSO's; to aid BSO to control the driver whom was actively resisting arrest is consistent with the IMIM and is found to be reasonable and consistent with the Arming Training and Use of Force Policies. |
| Overall Comments and Recommendations / Commentaires globaux et recommandations |
| The Use of Force Incident Review Committee recommends that: |
| As noted in the assessment section of this report, there are contraventions to various CBSA Policies and SOPs related to referral of passengers to secondary and as such the particulars of this incident should be referred to Regional Management for follow-up and appropriate action due to the possible seriousness of the non-compliance to policy of BSO actions. |
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| Note: (OITP lesson can be requested through the Officer Induction and Enforcement Unit of the Training and Development Directorate) |
| Signature & Date |

Arming Division / Division de l'armement (05/15) v.1.4.1

2014/08/28

Date

David HARRIS

Signature

Adherence to the Policy / Conformité aux politiques



Agence des services frontaliers du Canada

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| outhern | Ontario, Windsor, Ambassador Bridge - Comme | ercial, Ambassac | dor Bridge | | |
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| Name / N Pate Mar Pate que | Nom: Bruece MACHACYNSKI, Badge Number / I nagement Review Commenced / e la révision par la gestion a commencé | N° d'insigne: 162 Date Ma | anagement Review Concluded / ue la révision par la gestion a conclu | | |
| Name / Note that Name / | Nom: Bruece MACHACYNSKI, Badge Number / I nagement Review Commenced / e la révision par la gestion a commencé | N° d'insigne: 162 Date Ma Date qu 2013/12 | anagement Review Concluded / ue la révision par la gestion a conclu 2/13 | | |
| Name / Nate Mar Date Mar Date que 2013/10/ Manager | Nom: Bruece MACHACYNSKI, Badge Number / I nagement Review Commenced / a la révision par la gestion a commencé 1/10 | N° d'insigne: 162 Date Ma Date qu 2013/12 | anagement Review Concluded / ue la révision par la gestion a conclu 2/13 | | |
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attend a transport truck to conduct a secondary exam. Upon approaching the truck, hear distinct knocking sounds coming from the nose area of the dry-box trailer.

returns to the secondary kiosk to seek assistance reports her discovery to also reports that she suspects there are people secreted in the trailer.

The following Superintendents are mentioned in this report:

the purposes of brevity, only their surnames (and not their titles) will be used in this report.

The following Border Service Officers are mentioned in this report:

For

Adherence to the Policy / Conformité aux politiques

The Committee finds that:

Based on the risk assessment considered in conjunction with the review made by a Use of Force Trainer and this Committee, the choice of the response option of drawing their duty firearm to the low ready as a tactical consideration was reasonable and in-line with the CBSA Use of Force policy and the Arming Training Program.

However, the decision of the officers to enter the trailer which they deemed as a high risk threat with a suspicion of DGBH was not in-line with the CBSA Arming Division training program.

Overall Comments and Recommendations / Commentaires globaux et recommandations

The committee offers the following recommendations:

actions surrounding the detention and handcuffing of the truck driver deviated from approved CBSA training, policies and procedures, it is recommended that both officers review the CBSA Enforcement Manual and familiarize themselves with Enforcement Bulletin 04-08 "Handcuffing Policy" (Issue Date August 2004).

 All officers involved participate in a post-incident debrief to discuss their risk assessment and the choice of tactics employed when clearing the commercial motor vehicle.

| Signature & Date | |
|------------------|------------|
| David HARRIS | 2013/12/13 |
| Signature | Date |



Agence des services frontaliers du Canada

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| Name Nom Nigel SU | | Title Titre | Senior Program Advisor: Use of Force Policy Unit | | |
| Name Nom David Ha | orris | Title Titre | Manager: Use of Force Policy Unit | | |
| Name Nom Kerry Tie | | Title Titre | Senior Pgm Advisor: Use of Force & Enforcement Pgm | | |
| Name Nom Trevor B | erg | Title Titre | UoF Instructor: Use of Force Policy Unit | | |
| Synopsis of the Co On the 12th of Janu | mplete Incident / Synopsis de l'incide ary, 2013, at approximately 21:20, office ort of a firearm | ent complet ers examined | two U.S. citizen travellers whom were consequently | | |

arrested for non-report of a firearm.

The Committee finds that:

Based on the risk assessment considered in conjunction with the review made by a Use of Force Trainer and this Committee, the choice of response options utilized by the officers involved in this incident was reasonable and in-line with the CBSA Use of Force policy and the Arming training program.

Overall Comments and Recommendations / Commentaires globaux et recommandations

It is the committee's recommendation:

•that all officers involved in this incident review the report writing guidelines posted on Atlas

to ensure better articulation as to what the category of resistance of the subject was and the threat cues and situational factors that were observed were that led to the decsicion to draw ones firearm, are included in future reports.

•That all Officers should review legal requirements of the notification of arrest, more specifically that a notification of arrest should be made as soon as an officer makes this decision, and before applying cuffs and/or going 'hands-on' unless exigent circumstances exist that would deem this requirement to be unsafe at that time.

| Signature | Date |
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| Nigel SUAREZ | 2013/08/27 |
| Signature & Date | |
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Agence des services frontaliers du Canada



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| | ment Review Completed by / Révision pa | r la gestion complét | ée par |
| Name Nom | Nigel SUAREZ | Title Titre | Senior Program Advisor: Use of Force Policy Unit |
| Name Nom | David Harris | Title Titre | Manager: Use of Force Policy Unit |
| Name Nom | Steve Durocher | Title Titre | Manager: Use of Force & Enforcement Programs |
| Name Nom | Vickie McCambley | Title Titre | Sr Learning Specialist: UoF & Enforcement Programs |
| Name Nom | Trevor Berg | Title Titre | UoF Firearms Instructor: Use of Force Policy Unit |
| Synops | is of the Complete Incident / Synopsis de | l'incident complet | |
| On 23 J | pour at a revision toly 17:40 office | are examined and con | a wrong turn, never interioring to trace of percible |

became aware

During the course of primary examination, BSO

firearms smuggling and narcotics smuggling and impairment.

The progressive examination of the vehicle and subjects, including section 98 and K-9 involvement, lead to the discovery of the following:

- 15.6 gr of suspected marijuana in various forms and locations
 5 pills of suspected Hydrocodone
 1 un-loaded . "evolver

Adherence to the Policy / Conformité aux politiques

The Committee finds that:

Based on the risk assessment considered in conjunction with the review made by a Use of Force Trainer and this Committee, the choice of response options of drawing their duty firearm to the low ready by the officers involved in this incident was reasonable and in-line with the CBSA Use of Force policy and the Arming training program.

Overall Comments and Recommendations / Commentaires globaux et recommandations

The committee has no formal training recommends but would like to offer of the following comments regarding the Officers narratives.

•Officers need to double check future reports to make sure narrative information corresponds to the IMRS check boxes to

maintain consistency and reduce confusion.

•Officers need to be clear of the difference if one believes the threat of DGBH and with what having the Suspicion of DGBH entails. When an officer believes that they are in the presence of a DGBH threat, they can justifiably point their duty firearm at the threat (subject). When an officer suspects that there may be a presence or a threat of DGBH, officers can draw their duty firearm to the low ready to help mitigate this threat. See the CBSA Directive on Use of Force and Reporting:

Use of Force:

8.5 There is no written authority to draw a duty firearm. A duty firearm may be drawn when the officer has reasonable grounds to suspect that it may be necessary to use the firearm for self-preservation or the preservation of anyone under the officer's protection.

Pointing or Discharge of Firearms:

8.12 A firearm may only be pointed at a person when the officer has reasonable grounds to believe that the threat of death or grievous bodily harm is real and imminent.

| Signature | Date |
|------------------|------------|
| Nigel SUAREZ | 2013/08/27 |
| Signature & Date | |



Incident No. / N° de l'incident

Agence des services frontaliers du Canada



Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Date of Incident / Date de l'incident

| | | 2013/01/31 |
|--|--|--|
| Location of Incident | / Lieu de l'incident | |
| Southern Ontario, Wir | ndsor, Ambassador Bridge - Traffic, An | mbassador Bridge - Windsor, Ontario |
| Officer(s) Directly In | volved / Agent(e)(s) directement imp | pliqué(e)(s) |
| Name / Nom: | Badge Number / N° d'i | 'insigne: |
| Witnesses (if any) / ٦ | fémoins (si applicable) | PRINCE OF THE REPORT OF THE PARTY OF THE PAR |
| BSO's | No witness sta | atement was submitted. |
| Technical Review Co | ompleted by / Revue technique effec | ctuée par |
| Name / Nom: Antonio | RUGGIRELLO, Badge Number / N° d | |
| Date Management R Date que la révision | eview Commenced / par la gestion a commencé | Date Management Review Concluded / Date que la révision par la gestion a conclu |
| 2013/03/28 | | 2013/04/11 |
| | / Completed by / Révision par la ges | estion complétée par |
| Name Nom Al Campb | | Title Titre HR Director |
| 31 January 2013, Am an argument between the Canadian Transit | nplete Incident / Synopsis de l'incident / Syn | |

identified himself

as an officer and commanded the men to stop. The driver turned toward the officer and bladed his body and clenched his fists.

| | Divulgation en v | | | |
|-------|------------------|----------------|-----------|-----------|
| ASP C | Paradition en a | e in de la loi | an intres | a 1110 11 |
| | | | | |

| Technical Soundness / Validité technique | |
|---|--|
| Officer acted with in the law, policy, according to training and his articulation of the events were excellent. | ng and exercised sound judgment. His recount of the events |
| Adherence to the Policy / Conformité aux politiques | |
| Adherence to the policy was met | |
| | |
| Overall Comments and Recommendations / Commentaires alsh | |
| Overall Comments and Recommendations / Commentaires globa | iux et recommandations |
| No recommendations | |
| | |
| Signature & Date | |
| AI CAMPBELL | 2013/04/11 |
| Signature | Date |



Agence des services frontaliers du Canada

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| Incident No. / N° de | l'incident | Date of Incident / Date de l'incident |
|--|--|---|
| | | 2013/02/23 |
| Location of Inciden | t / Lieu de l'incident | |
| Southern Ontario, W | /indsor, Ambassador Bridge - Traffic, Seco | ndary Area, Ambassador Bridge Port of Entry |
| Officer(s) Directly I | nvolved / Agent(e)(s) directement impliq | ué(e)(s) |
| Name / Nom: Name / Nom: Name / Nom: Name / Nom: | Badge Number / N° d'insigne: . Badge Number / N° d'insigne Badge Number / N° d'in 3adge Number / N° d'insigne: | nsigne: |
| Witnesses (if any) | Témoins (si applicable) | |
| | The state of the s | |
| | Completed by / Revue technique effectue | |
| Name / Nam: Loops | Id DIONNE Radge Number / Nº d'insigne. | 12932 |

Name / Nom: Leopold DIONNE, Badge Number / N° d'insigne: 12932

| Date Management Review Commenced / | Date Management Review Concluded / |
|--|--|
| Date que la révision par la gestion a commencé | Date que la révision par la gestion a conclu |
| 0040/04/40 | 2013/08/27 |

2013/04/19 Management Review Completed by / Révision par la gestion complétée par

| Management Review Completed by / Révision par la gestion complétée par | | | | |
|--|------------------|----------------|--|--|
| Name Nom | Nigel SUAREZ | Title Titre | Senior Program Advisor: Use of Force Policy Unit | |
| Name Nom | David Harris | Title Titre | Manager: Use of Force Policy Unit | |
| Name Nom | Steve Durocher | Title Titre | Manager: Use of Force & Enforcement Programs Unit | |
| Name Nom | Vickie McCambley | Title Titre | Sr Learning Specialist: UoF & Enforcement Programs | |
| Name Nom | Kerry Tierney | Title Titre | Sr Pgm advisor: UoF & Enforcement Programs Unit | |
| Name Nom | Trevor Berg | Title Titre | UoF Firearm Instructor: Use of Force Policy Unit | |

Synopsis of the Complete Incident / Synopsis de l'incident complet

On 23 February 2013, at approximately 12:28 hours, a silver (Rental vehicle) bearing Kentucky plates entered the secondary area and parked. The vehicle had an E67 referral form from the PIL Officer on the windshield. The vehicle contained one male (driver) and one female (passenger) occupants.

Wrong turns are a mandatory referral as per port (Ambassador Bridge) policy, as an influx of 'wrong turns' have been found to have non-reported firearms and drugs. These vehicles are automatically

| recoo | gnized as higher risk. | |
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| | | |
| | | |
| BSO | | who was searching the passenger (rear) of the vehicle, that there was a gun in the car. BSO the rear of the vehicle (trunk area). |

Adnerence to the Policy / Comornine aux pointique

The Committee finds that:

Based on the risk assessment considered in conjunction with the review made by a Use of Force Trainer and this Committee, the choice of response options of drawing his duty firearm to the low ready by the officer involved in this incident was reasonable and in-line with the CBSA Use of Force policy and the Arming training program.

| Overall Comments and Recommendations / Commentaires globa | ux et recommandations |
|--|-----------------------|
| There are no training recommendations required for the officers involved | red in this incident. |
| Signature & Date | |
| Nigel SUAREZ | 2013/08/27 |
| Signature | Date |



Incident No. / N° de l'incident

Agence des services frontaliers du Canada



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Date of Incident / Date de l'incident

| | | 2013/02/23 |
|--|---|--|
| | n of Incident / Lieu de l'incident | A STATE OF THE SECOND STAT |
| Southerr | n Ontario, Windsor, Ambassador Bridge - Traffic, Prima | ary Inspection Line #4, Ambassador Bridge Port of Entry |
|)fficer(s | s) Directly Involved / Agent(e)(s) directement impliq | qué(e)(s) |
| Name / Na | Nom: Badge Number / N° d'insigne: Nom: Badge Number / N° d' | l'insigne: |
| Name / I Date Ma | al Review Completed by / Revue technique effectue Nom: Bruece MACHACYNSKI, Badge Number / N° d'ir inagement Review Commenced / e la révision par la gestion a commencé | |
| 2013/07 | | 2013/08/05 |
| | ement Review Completed by / Révision par la gestio | on complétée par |
| Name Nom | | Title Policy Unit |
| | David Harris | Titre Manager Use of Force Policy Utilit |
| Name | Vickie McCambley | Title Titre Snr Advisor UoF and Enforcement Prog. |
| Name Nom Name | | Title |
| Name Nom Name Nom | Vickie McCambley | Title Titre Snr Advisor UoF and Enforcement Prog. |

Synopsis of the Complete Incident / Synopsis de l'incident complet was working as a uniformed officer at the Ambassador Bridge Port of Entry. BSO **Border Services Officer (BSO)** was assigned to Primary Inspection Lane (PIL) #4 from 23:00 - 00:00 hours.

At approximately 23:25 hours, a pick-up truck pulled up to PIL #4 driven by a lone male occupant. The driver (later identified as repeatedly identified himself as a police officer.

demonstrated signs of impairment (his conducted the primary interview during which he noted movements were slow, deliberate, awkward and uncoordinated; his eyes appeared red and glossy; his speech was slurred; he BSO failed to stop at the stop sign and the odor of an alcoholic beverage emanated from his breath). BSO ormed the vas impaired. belief that

| ASFC - Divulgation en vertu de la loi sur l'Accès à l'informat |
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| Ľ | Adherence | to the Po | olicy / Con | ormité aux | politiques |
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Upon completion of a comprehensive review of this incident, the Committee finds that the actions taken by the officers did not contravene Agency Use of Force Policy; however their actions were not in accordance with the CBSA Arming training program.

The risk assessments that lead BSO to deal with a high risk suspect (who was exhibiting resistant behaviour and carrying the means (a gun) to inflict Death or Grievous Bodily Harm) with low risk tactics is not consistent with what is taught through the Arming Training Program.

Based on all the risk factors, threat cues, subjects' behaviour and situational factors present in this incident, a high risk vehicle extraction (HRVE) with duty firearm drawn to the low ready should have been performed.

Overall Comments and Recommendations / Commentaires globaux et recommandations

response to the threat of DGBH illustrates a need for a tactical debrief with a use of force trainer. In this should receive a refresher on threat assessments and response options as well as legal requirements of the notification of arrest, more specifically that a notification of arrest should be made as soon as an officer makes this decision, and before applying handcuffs and/or going 'hands-on' unless exigent circumstances exist that would deem this requirement to be unsafe at that time.

Signature & Date

| Signature | Date |
|--------------|------------|
| David HARRIS | 2013/08/05 |
| | |



Incident No. / N° de l'incident

Agence des services frontaliers du Canada



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Date of Incident / Date de l'incident

| | | 2013/08/ | 19 |
|--|--|---|--|
| Location of Incider | nt / Lieu de l'incident | e. | |
| Southern Ontario, V | Windsor, Ambassador Bridge - Traffic, SOR A | Ambassado | or Bridge Port 453 Secondary |
| Officer(s) Directly I | Involved <u>/ Ag</u> ent(e)(s) directement impliqu | ué(e)(s) | THE WATER OF THE PARTY OF THE |
| Name / Nom: | Badge Number / N° d'insigne: | | |
| Name / Nom: Name / Nom: | Badge Number / N° d'insigne: , Badge Number / N° d'insigne: | | |
| | / Témoins (si applicable) | | |
| N/A | | | |
| | Completed by / Revue technique effectuée | e par | |
| Name / Nom: Rena | aud, Richard, Badge Number / N° d'insigne: 1 | 13264 | |
| Date Management Date que la révisic | Review Commenced / on par la gestion a commencé | Date Mai Date que | nagement Review Concluded / e la révision par la gestion a conclu |
| 2013/10/07 | And the second distance of the second distanc | 2013/10/ | /07 |
| | ew Completed by / Révision par la gestion | n complét | ée par |
| Name Nom Danny | APPLITATE CONSTRUCTION OF THE PROPERTY OF THE | Title Titre | Mgr, Training & Learning, CBSA College SOR Campus |
| | omplete Incident / Synopsis de l'incident (| | |
| On August 18, 2013 ar from the | 3, at approximately 20:38 at the Ambassador nd DDH utilized force while es he secondary examination area to the holding rges of ressiting arrest or obstruction were de | or Bridge in scorting an ig cells. The etermined | arrested subject e subject was already under arrest for a CDSA matter necessary by the officers. |
| Han of Earna and | Tactical Considerations / Recours à la for | ce et con | siderations tactiques |

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Adherence to the Policy / Conformité aux politiques

In accordance with CBSA Policy.

Overall Comments and Recommendations / Commentaires globaux et recommandations

No further training requirements are necessary for the officers involved as they acted in a manner consistent with the training they have received by the Agency.

Signature & Date

| Danny YEN 2013/10/07 | Signature | Date |
|----------------------|-----------|------------|
| | Danny YEN | 2013/10/07 |



Incident No. / N° de l'incident

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Date of Incident / Date de l'incident

| Cident No. 1 N. de i incident | | |
|--|----------------|--|
| | 2014/06/ | 06 |
| ocation of Incident / Lieu de l'incident | | B. C. Stranger |
| outhern Ontario, Windsor, Ambassador Bridge - Traffic, Prin | nary Lane #6 | |
| fficer(s) | iqué(e)(s) | |
| ame / Nom: Badge Number / N° d'insi ame / Nom: Badge Number / N° d'insign | | |
| 'itnesses (if any) / Témoins (si applicable) | | A CONTRACTOR OF THE PARTY OF TH |
| ame / Nom: Badge Number / N° d'insig | _ | |
| echnical Review Completed by / Revue technique effect | uée par | The same of the sa |
| ame / Nom: Mohtadi, Mohamad, Badge Number / N° d'insig | gne: 13088 | |
| ate Management Review Commenced / ate que la révision par la gestion a commencé | Date Ma | nagement Review Concluded / e la révision par la gestion a conclu |
| 2014/10/22 | | |
| lanagement Review Completed by / Révision par la gest | tion complét | ée par |
| ame om Danny YEN | Title Titre | Manager, Training & Learning, Southern Ontario Campus |
| ynopsis of the Complete Incident / Synopsis de l'incide | nt complet | |
| On June 6th, 2014, at approximately 22:37hrs If the Customs Act at the Windsor Ambassador Bridge, Tran | nc Operations | was arrested for hindrance under section 15 s. |

| ASFC | - Divulgation er | vertu de la | la sur f.A | ccès à l'info |
|------|------------------|-------------|------------|---------------|
| | | | | |

Adherence to the Policy / Conformité aux politiques

Officers actions were not in accordance with CBSA Use of Force policy and related training.

Overall Comments and Recommendations / Commentaires globaux et recommandations

It is recommended that all officers review Lesson 08 – Review of IMIM in order to strengthen their legal articulation and review how to conduct a thorough risk assessment.

It is recommended that all officers review the Customs Enforcement Manual - Part 9, Chapter 2:

Enforcement Bulletin 04-01 Hindering an Officer:

and Hindering an Officer - 153.1 of the Customs Act (R.S.C., 1985 c. 1 (2nd Supp.)):

in order to familiarize themselves with the law and policies on Hindering an

Officer.

It is recommended that all officers review the Customs Enforcement Manual - Part 3, Chapter 3: Questioning and Referral in order to familiarize themselves with the procedures and options available to them when point of finality cannot be reached.

It is recommended that all officers review the lesson material on CDT Session #10 – Vehicle Extractions, in order to familiarize themselves with the CBSA training on vehicle extractions.

It is recommended that Office have not perished.

and Officer

attend a use of force recertification to ensure that their skills

It is recommended that all officers receive additional training on use of force with a certified Use of Force Instructor.

Signature & Date Danny YEN Signature Date



Agence des services frontaliers du Canada



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| Incident No. / N° de | l'incident | Date of Incident / Date de l'incident |
|--|--|--|
| | | 2014/08/06 |
| _ocation of Inciden | nt / Lieu de l'incident | |
| Southern Ontario, F | ort Erie, Peace Bridge - Traffic/Bus, Pe | eace Bridge POE Holding Cell Area |
| Officer(s) Directly I | nvolved / Ag <mark>ent(e)(s) directement i</mark> n | npliqué(e)(s) |
| | Badge Number / N° d'ins Badge Number / N° d'insign Badge Number / N° d'insigne: Badge Number / N° d'insigne: Badge Number / N° d'in Témoins (si applicable) | gne: ne: signe: |
| Name / Nom: Ryan | CAMPBELL, Badge Number / N° d'ins | igne: 13921 |
| Date Management Date que la révisio | Review Commenced / n par la gestion a commencé | Date Management Review Concluded / Date que la révision par la gestion a conclu |
| 2015/01/13 | | 2015/01/13 |
| Management Revie | ew Completed by / Révision par la g | estion complétée par |
| Name Nom Jeff BEA | AN | Title Titre a/Manager - Southern Ontario Campus |
| Synopsis of the Co | omplete Incident / Synopsis de l'inci | dent complet |

On August 6th, 2014, United States Customs Border Patrol returned pulled into the secondary inspection area. The USCBP was

and BSO

refused to cooperate with officers and exit the vehicle.

net the USCBP officers. The subject

was not in restraints.

would not comply with BSO

demands for her to exit the vehicle.

Once BSO

herein known as

arrested

Once in the secondary exam area, BSO

for hindering,

returning a Canadian Citizen who had been refused entry into the United States.

| ASFC - | Dryulgata | an en v | ertu ce | la lo | su | l'Accès | à | info |
|--------|-----------|---------|---------|-------|----|---------|---|------|
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|----|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|----|----|---|---|---|---|--|
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

I concur with the BSI's comments and recommendations.

Overall Comments and Recommendations / Commentaires globaux et recommandations

Training with respect to any officers or superintendents involved is not recommended.

It is recommended that the management at the local level establish protocol with respect to individuals returning from the United States being placed in restraints and searched by USCBP prior to their arrival in Canada and their transfer of custody to the CBSA.

Signature & Date

Jeff BEAN 2015/01/13
Signature Date



Incident No. / N° de l'incident

Agence des services frontaliers du Canada



Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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process where the officer's again carried/dragged the subject.

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Date of Incident / Date de l'incident

| | | 2013/07/10 |
|---|--|--|
| Location of Incident | Lieu de l'incident | |
| Southern Ontario, For | t Erie, Peace Bridge - Traffic/Bus, P | EACE BRIDGE TRAFFIC |
| Officer(s) Directly In | /olved / Agent(e)(s) directement ir | mpliqué(e)(s) |
| Name / Nom: Name / Nom: Name / Nom: | . Badge Number / N° d'insig Badge Number / N° d' Badge Number / N° d'insign | 'insigne: |
| Witnesses (if any) / ٦ | 'émoins (si applicable) | |
| Name / Nom: Murrell, | empleted by / Revue technique eff Dan, Badge Number / N° d'insigne: eview Commenced / par la gestion a commencé | |
| 2013/09/04 | | 2013/09/04 |
| | Completed by / Révision par la g | estion complétée par |
| Name Nom Traci MUL | | Title Titre A/Manager SOR Campus |
| | nplete Incident / Synopsis de l'inc | |
| Subject became non Position). Subject wa | cooperative by sitting on the ground is placed under arrest, given verbal | eking to enter Canada where admissibility was being addressed. I, refusing to answer questions and taking a Yoga position (the Lotus instruction, continued being non cooperative and was carried/dragged reportinged throughout the photograph, fingerprint and transportation |

by the officers to the cell. The non cooperative behaviour continued throughout the photograph, fingerprint and transportation

Use of Force and Tactical Considerations / Recours à la force et considérations tactiques

| Adherence to the Policy / Conformité aux politiques | p version of the second |
|--|--|
| The officer's actions were consistent with current policy | |
| | |
| Overall Comments and Recommendations / Commentaires global | x et recommandations |
| None | |
| | |
| Signature & Date | |
| | |
| Traci MULLANE | 2013/09/04 |
| Signature | Date |



Incident No. / Nº de l'incident

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Date of Incident / Date de l'incident

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| ocation of Incident | / Lieu de l'incident | SALE OF THE PERSON OF THE PERS |
| Southern Ontario, Fo | rt Erie, Peace Bridge - Traffic/Bus, | Secondary interview room |
| officer(s) Directly In | volved / Agent(e)(s) directement | impliqué(e)(s) |
| Name / Nom: Name / Nom: Name / Nom: Name / Nom: Name / Nom: Name / Nom: | Badge Number / N° Badge Number / N° d'ins Badge Number / N° d'insign Badge Number / N° d'insi Badge Number / Badge Number / N° d'insig | igne: ie: gne: N° d'insigne: signe: |
| Vitnesses (if any) / | Témoins (si applicable) | The state of the s |
| | | |
| echnical Review C | ompleted by / Revue technique e | ffectuée par |
| | | |
| Name / Nom: Campt Date Management F | ompleted by / Revue technique e pell, Ryan, Badge Number / N° d'ins Review Commenced / I par la gestion a commencé | |
| Name / Nom: Campt Date Management F Date que la révision | oell, Ryan, Badge Number / N° d'ins Review Commenced / | igne: 13921 Date Management Review Concluded / |
| Name / Nom: Campt Date Management F Date que la révision 2015/07/30 | oell, Ryan, Badge Number / N° d'ins Review Commenced / I par la gestion a commencé | Date Management Review Concluded / Date que la révision par la gestion a conclu 2015/07/30 |
| Name / Nom: Campt Date Management F Date que la révision 2015/07/30 Management Revie | oell, Ryan, Badge Number / N° d'ins Review Commenced / | Date Management Review Concluded / Date que la révision par la gestion a conclu 2015/07/30 |
| Name / Nom: Cample Date Management F Date que la révision 2015/07/30 Management Revie Name Nom Melissa E | pell, Ryan, Badge Number / N° d'ins Review Commenced / I par la gestion a commencé w Completed by / Révision par la BRANNAGAN mplete Incident / Synopsis de l'in | Date Management Review Concluded / Date que la révision par la gestion a conclu 2015/07/30 gestion complétée par Title Titre A/ Manager of Training Delivery cident complet |

| ASHU - Unulgation en vertu de la loi sur l'Acces à l'information |
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| |
| |

| Signature | Date | |
|---|--|---------------------|
| Melissa BRANNAGAN | 2015/07/30 | |
| Signature & Date | | |
| | | |
| none | | |
| Overall Comments and Recommendations / Commentaires globaux | et recommandations | |
| with the amount of force that was reasonable and necessary to control the respect to this incident. | parding this incident, the officers acted within po- e subject. There are no further recommendation | licy and ns with |

Arming Division / Division de l'armement (05/15) v.1.4.1

Adherence to the Policy / Conformité aux politiques



Agence des services frontaliers du Canada

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| ncident | No. / N° de l'incident | Date of I | ncident / Date de l'incident |
| | | 2015/03/ | 30 |
| cation | of Incident / Lieu de l'incident | | We note that the state of the s |
| outhern | Ontario, Fort Erie, Peace Bridge - Traffic/Bus, | Immigration interv | iew room |
| |) Directly Involved / Agent(e)(s) directement | impliqué(e)(s) | |
| ame / N ame / N | Nom: Badge Number / N° d'ir | gne: nsigne: | |
| /itness | es (if any) / Témoins (si applicable) | and the second | |
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| | al Review Completed by / Revue technique e | | CAN TOLEN LINE 1922 ASSET AND THE TOLEN TO AN ORSE THE |
| | Nom: Jami MOORE, Badge Number / N° d'insig | Date Ma | nagement Review Concluded / |
|)ate Mal Jate que | nagement Review Commenced / e la révision par la gestion a commencé | Date qui | e la révision par la gestion a conclu |
| 2015/06/ | u s i 12 au les librarilles le communication de la communication d | 2015/06 | /25 |
| | ment Review Completed by / Révision par la | gestion complét | ée par |
| Name Nom | David Harris | Title Titre | Chair/Manager : Use of Force Policy Unit, Arming Division |
| Name Nom | Zrinka Barisic | Title Titre | Senior Program Advisor; Investigations, Enforcement and Intelligence Programs Directorate |
| Name Nom | Julie Boileau-Bradette | Title Titre | Team Leader, OITP and Use of Force Unit, Learning Design Solutions Division |
| Name Nom | Trevor Berg | Title Titre | UOF/Firearms Instructor: Use of Force Policy Unit, Arming Division |
| Name Nom | Jami Moore | Title Titre | UOF/Firearms Instructor: Use of Force Policy Unit, Arming Division |
| | | | |

Synopsis of the Complete Incident / Synopsis de l'incident complet

On March 30, 2015, at or about 1645 hours, a US plated vehicle being driven by The driver was accompanied by his wife and his minor son for a same day trip for to sight see in the area.

arrived at the Fort Erie POE.
The family was seeking entry

Senior Program Officer: Use of Force Policy

Unit, Arming Division

During the course of the vehicle examination, 894 opiate pills were found and seized. Both adult travelers were arrested and escorted into the POE for processing.

Title

Kerry Tierney

Name

Aunerence to the Policy / Conformité aux politiques

The committee finds that the drawing of the duty firearm by BSO with CBSA Use of Force Policy.

was proportional, appropriate and in-line

Overall Comments and Recommendations / Commentaires globaux et recommandations

Although not critical in this situation, it is recommended that BSO review the current CBSA Directive on Use of Force and Reporting as it relates to the drawing, pointing and discharge of firearms.

| Signature & Date | | |
|------------------|--------------|------------|
| | David HARRIS | 2015/06/25 |
| | Signature | Date |



Agence des services frontaliers du Canada



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| ncident | No. / N° de l'incident | Date of l | ncident / Date de l'incident | | | | | | | |
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| | | 2015/06/ | 2015/06/27 | | | | | | | |
| ocation | of Incident / Lieu de l'incident | | AND AND THE PARTY OF THE PARTY | | | | | | | |
| Southern | n Ontario, Fort Erie, Peace Bridge - Traffic/Bus | , PBT Secondary Ir | nspection | | | | | | | |
| |) Directly Involved / Agent(e)(s) directemen | | | | | | | | | |
| Name / Na | Nom: Badge Number / N° d' | insigne: | | | | | | | | |
| | es (if any) / Témoins (si applicable) | | | | | | | | | |
| | | | | | | | | | | |
| echnic | al Review Completed by / Revue technique | effectuée par | R. Barrell, and the William R. | | | | | | | |
| Name / I | Nom: TREVOR BERG, Badge Number / N° d'i | nsigne: 10712 | | | | | | | | |
| Jate Ma | nagement Review Commenced / | Date Ma | nagement Review Concluded / e la révision par la gestion a conclu | | | | | | | |
| Date qu | e la révision par la gestion a commencé | Date qui | e la revision par la gesuon à concid | | | | | | | |
| 2015/10 | /30 | 2016/03 | /01 | | | | | | | |
| | ment Review Completed by / Révision par l | a gestion complét | tée par 🥰 📜 🤌 👙 | | | | | | | |
| Name Nom | Nigel SUAREZ | Title Titre | A/Manager: Use of Force Policy Unit, Arming Division | | | | | | | |
| Name Nom | Caroline Joly | Title Titre | A/Manager: Use of Force Instructor Recruitment and Development Unit, Arming Division | | | | | | | |
| Name Nom | Zrinka Barisic | Title Titre | A/ Manager- Enforcement and Intelligence Programs Directorate | | | | | | | |
| Name Nom | Trevor Berg | Title Titre | UOF/Firearms Instructor: Use of Force Policy Unit, Arming Division | | | | | | | |
| Name Nom | Kerry Tierney | Title Titre | Senior Program Officer: Use of Force Policy Unit, Arming Division | | | | | | | |
| Name Nom | Jami Moore | Title Titre | UOF/Firearms Instructor: Use of Force Policy Unit, Arming Division | | | | | | | |
| Name Nom | Amanda Hurley | Title Titre | Senior Program Advisor, Traveller Operations Division | | | | | | | |

Synopsis of the Complete Incident / Synopsis de l'incident complet

On June 27, 2015 in the secondary Inspection area of the Peace Bridge POE in Fort Erie Ontario, a vehicle with Florida plates was referred for Secondary inspection. The vehicle was driven by a US citizen male by the name of and a US citizen female named in the passenger seat. The driver declared to the Primary officer that he had a pistol on his person as well as a second pistol inside his vehicle. The PIL officer (BSO radioed that a vehicle was being referred and there were declared firearms in the vehicle and on the driver.

Adherence to the Policy / Conformité aux politiques

The committee finds that the drawing of the duty firearm to the low ready and the application of restraints by BSO not proportional, appropriate and in-line with CBSA Use of Force Policy.

was

Overall Comments and Recommendations / Commentaires globaux et recommandations

Due to the fact that BSO

did not have grounds to draw his duty pistol in this incident.

t is recommended that he receive a debrief session with a Control and Defensive Firearm Tactics (CDFT) Instructor to discuss *

All BSOs involved should review contact and cover roles as described in lesson 10 of the DFC (see CBSA Duty Firearm Course Learner's Guide) To better understand the differences between the two roles, and the delineation of duties and function of the two roles during a high risk arrest.

All BSO's involved should review Charter requirements while detaining\arresting individuals. The reasons for arrest (or detainment) and individual rights and caution must be given to anyone being detained. The Enforcement Manual also list the Charter requirements during an arrest or detention in Part 6 Chapter 1 sections 22 to 24 and under "Handcuffs" in section 54.

should review the Enforcement Manual sections on Firearms and weapons, more specifically, that if declared, a firearm is not seizable and if inadmissible, can only be held and the importer is not arrestable or detainable for the importation of the declared items as per EN Manual Part 2 Chapter 3 sections 27 to 33.

Signature & Date

Nigel SUAREZ

2016/03/01

Signature

Date